

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**SEPTEMBER 6, 2007**



**TODD H. STROGER, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
ROBERTO MALDONADO  
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**



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# **JOURNAL OF THE PROCEEDINGS**

## **OF THE**

## **BOARD OF COMMISSIONERS**

## **OF COOK COUNTY**

**Meeting of Thursday, September 6, 2007**

**10:00 A.M.  
Daylight Savings Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 07-R-11.

### **OFFICIAL RECORD**

President Stroger in the Chair.

### **CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

### **ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Collins - 1.

### **INVOCATION**

Reverend Dr. Wayne L. "Coach" Gordon of Lawndale Community Church gave the Invocation.

**JOURNAL OF PROCEEDINGS**

**JOURNAL**

**(July 10, 2007)**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, July 10, 2007.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 289061). **The motion carried unanimously.**

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 288472 through 289100 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 16.

Absent: Commissioner Collins - 1.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**REAPPOINTMENTS**

Transmitting a Communication, dated August 9, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Terrence M. O'Brien, MAI, as a Member of the Zoning Board of Appeals of the County of Cook for the term expiring August 20, 2012. Mr. O'Brien was first appointed to the Zoning Board of Appeals in 1993 and his extensive background in zoning and real estate matters has made him an asset to the Board. His continued tenure on the Zoning Board of Appeals will serve Cook County well.

I submit this communication for your approval.

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In accordance with Cook County Code Sections 2-108(h)(1) and 2-105(k), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the reappointment by the President of the Cook County Board of Commissioners be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 9, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Dr. Robert B. Donaldson, II, as a Commissioner of the Public Building Commission of Chicago for a term expiring September 30, 2012 and until his successor is appointed and qualifies. Dr. Donaldson's oversight of Public Building Commission construction and renovation projects has made him an asset to the Commission. His continued tenure at the Public Building Commission will serve Cook County well.

I submit this communication for your approval.

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In accordance with Cook County Code Sections 2-108(h)(1) and 2-105(k), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the reappointment by the President of the Cook County Board of Commissioners be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 9, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Joseph Martin to the Housing Authority of the County of Cook's Board of Commissioners for a term expiring September 5, 2011. Mr. Martin has an extensive history as a fair housing advocate and has served the Housing Authority and its residents since his appointment by the Board of Commissioners in 2002. His continued tenure will serve Cook County well.

I submit this communication for your approval.

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In accordance with Cook County Code Sections 2-108(h)(1) and 2-105(k), Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the reappointment by the President of the Cook County Board of Commissioners be approved. **The motion carried unanimously.**



**PROPOSED ORDINANCE AMENDMENTS**

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO EMERGENCY SERVICES AND DISASTER AGENCY ORDINANCE**

**WHEREAS**, the County of Cook is a home rule unit of government as defined in Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, through Section 10 of the Illinois Emergency Management Agency Act (20 ILCS 3305/10), the General Assembly has provided that “each county shall maintain an emergency services and disaster agency that has jurisdiction over and serves the entire county, except ... that in any county over 3,000,000 containing a municipality with a population over 500,000 the jurisdiction of the county agency shall not extend to the municipality when the municipality has established its own agency.”

**WHEREAS**, on July 7, 1980, the Board of Commissioners of Cook County adopted the “Emergency Services and Disaster Agency Ordinance,” creating the Cook County Emergency Services and Disaster Agency, pursuant to the “Illinois Emergency Services and Disaster Act of 1975”; and

**WHEREAS**, the Board of Commissioners desires to update the Emergency Services and Disaster Agency Ordinance so that it is in conformity with subsequent changes in law and practice.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 26 Emergency Management and Services, Article II, Sections 26-31 through Section 26-44, the “Emergency Services and Disaster Agency Ordinance”, henceforth known as the “Cook County Emergency Management Agency Ordinance”, of the Cook County Code is hereby amended as follows:

**ARTICLE II. ~~EMERGENCY SERVICES AND DISASTER AGENCY~~**  
**COOK COUNTY EMERGENCY MANAGEMENT AGENCY**

**Sec. 26-31. Establishment.**

(a) There is hereby created the Cook County ~~Emergency Services and Disaster Agency (“ESDA”)~~ Emergency Management Agency (CEMA) ~~to prevent, minimize, repair and alleviate injury or damage resulting from disaster caused by enemy attack, sabotage, or other hostile action, or from natural or man-made disaster~~ coordinate the efforts of the County to develop, plan, analyze, conduct, provide, implement and maintain programs for disaster mitigation, preparedness, response and recovery within the County and with private organizations, other political subdivisions, the State and federal governments, in accordance with established pursuant to Section 10 of the Illinois Emergency Management Agency (IEMA) Act (20 ILCS 3305/1 et seq.10).

(b) ~~This ESDA~~ CEMA shall consist of the ~~e~~Coordinator and such additional members as may be selected by the Coordinator.

**Sec. 26-32. Coordinator.**

(a) The Coordinator of the ~~County ESDA~~ CCEMA shall be appointed by the President of the County Board of Commissioners and shall serve until removed by the President ~~of the County Board~~.

(b) The Coordinator shall have direct responsibility for the organization, administration, training and operation of the ~~ESDA~~ CCEMA, subject to the direction and control of the President ~~of the County Board as provided by statute~~, including the preparation by the CCEMA of an emergency operations plan consistent with the National Incident Management System (NIMS), as adopted by Resolution No. 05-R-464.

(c) ~~In the event of the absence, resignation, death or inability to serve as the coordinator, the President of the County Board or any person designated by the President of the County Board, shall be and act as Coordinator until a new appointment is made as provided in this article. The Coordinator shall possess all powers and duties set forth for the Coordinator by statute and in this Ordinance, including the authority to designate emergency vehicles as provided in the Illinois Vehicle Code, 625 ILCS 5/12-215.~~

(d) In the event of the absence, resignation, death or inability to serve as the Coordinator, the President or any person designated by him, shall be and act as Coordinator until a new appointment is made as provided in this ordinance.

**Sec. 26-33. Functions.**

(a) The ~~County ESDA~~ CCEMA shall perform such ~~ESDA~~ functions within the County as shall be prescribed in and by the ~~IEMA~~ County's Emergency Operations Plan and the State Emergency Operations ~~p~~Plan and emergency management program prepared by the ~~Governor~~ Illinois Emergency Management Agency (IEMA), and such orders, rules and regulations as may be promulgated by IEMA and the Governor, and in addition.

(b) As used herein, the terms "emergency management agency" and "emergency services and disaster agency" are equivalent. The CCEMA shall serve as the mandated emergency management agency for all political subdivisions within the County except those areas served by emergency management agencies which have been accredited by IEMA. All political subdivisions served by the CCEMA shall be responsible for engaging in emergency preparedness and response activities within their jurisdictions. Political subdivisions which maintain a non-mandated emergency services and disaster agency not accredited by the IEMA may apply to CCEMA for certification, in which case each such political subdivision shall biennially submit an emergency operations plan to CCEMA as provided in Title 29 of the Illinois Administrative Code, Part 301, Political Subdivision Emergency and Disaster Service Agencies. Each municipality that does not maintain an emergency services and disaster agency shall designate a liaison officer to facilitate the cooperation and protection of that municipal corporation with CCEMA, in accordance with Section 10 of the IEMA Act (20 ILCS 3305/10).

(c) The CCEMA shall perform or coordinate the performance of such duties as may be required of the County pursuant to any Mutual Aid agreement with any other political subdivision, municipality, or quasi-municipality entered into as provided in Section 13 of the State Illinois Emergency Management Agency Act (20 ILCS 3305/4 et seq.13).

(d) The Coordinator, in consultation with the Purchasing Agent and utilizing a competitive procurement process when practicable, shall be authorized to enter into and execute contracts for the availability of emergency equipment or supplies which may be required in the event of an emergency or disaster. Except as approved by the Board, such contracts shall not commit the County to make payment in excess of \$25,000 unless such equipment or supplies are purchased under the emergency purchase authority set forth in Section 26-39 of this Ordinance.

**Sec. 26-34. Service as mobile support team.**

(a) All or any members of ~~the County ESDA organization~~ CCEMA may be designated as members of a Mobile Support Team created by the Director of the IEMA as provided by ~~law~~ Section 8 of the Illinois Emergency Management Agency Act (20 ILCS 3305/8).

(b) ~~The leader of such Mobile Support Team shall be designated by the Coordinator of the County ESDA organization.~~

(eb) Any member of a Mobile Support Team who is a County employee or officer while serving on call to duty by the Governor, or the ~~State~~ Director of IEMA, shall receive the compensation and have the powers, duties, rights and immunities incident to such employment or office. Any such member who is not a paid officer or employee of the County, while so serving, shall receive from the State reasonable compensation as provided by law.

**Sec. 26-35. Agreements with other political subdivisions.**

The Coordinator of ~~ESDA~~ CCEMA may negotiate Mutual Aid Agreements with other political subdivisions and taxing districts of the State as well as agreements with non-governmental organizations, provided such agreements are consistent with State Emergency Operations Plan and emergency management program, but no such agreement shall be effective until it has been approved by the County Board. The Coordinator shall be authorized to enter into Memoranda of Understanding setting forth the agreed roles of the parties thereto with respect to preparedness and response activities within Cook County without further approval by the Board.

**Sec. 26-36. Emergency action.**

(a) ~~If the Governor proclaims that a disaster exists in the event of actual enemy attack upon the United States or the occurrence within the State of a major disaster resulting from enemy sabotage or other hostile action, or from man-made or natural disaster~~ an emergency created by an occurrence or threat of widespread or severe damage, injury or loss of life or property resulting from any natural or technological cause, including but not limited to fire, flood, earthquake, wind, storm, hazardous materials spill or other water contamination requiring emergency action to avert danger or damage, epidemic, air contamination, blight, extended periods of severe and inclement weather, drought, infestation, critical shortages of essential fuels and energy, explosion, riot, hostile military or paramilitary action, public health emergencies, or acts of domestic terrorism, and such disaster affects the County, it shall be the duty of the ~~County ESDA~~ CCEMA to activate its Emergency Operations Plan and to cooperate fully with the IEMA and with the Governor in the exercise of emergency powers as provided by law.

(b) If the President declares a local disaster exists in the event of an emergency as set forth in subsection (a), it shall be the duty of CCEMA to activate its Emergency Operations Plan and to cooperate fully with the President in the exercise of emergency powers as provided by law. The declaration of a local disaster shall not be continued or renewed for a period in excess of 7 days, without consent of the Board.

**Sec. 26-37. Compensation.**

Members of the ~~ESDA~~ CCEMA who are paid employees or officers of the County, if called for training by the ~~State~~ Director of IEMA, shall receive for the time spent in such training the same rate of pay as is attached to the position held; members who are not such County employees or officers shall receive for such training time such compensation as may be established by the County Board.

**Sec. 26-38. ~~Purchases and expenditures~~ Reimbursement by state; funds received from federal government and private donation.**

~~(a) The President may, on recommendation of the County Coordinator of ESDA, authorize any purchase of contracts necessary to place the County in a position to combat effectively any disaster resulting from the explosion of any nuclear or other bomb or missile, and to protect the public health and safety, protect property, and provide emergency assistance to victims in the case of such disaster, or from manmade or natural disaster.~~

~~(b) In the event of enemy caused or other disaster, the County Coordinator of ESDA is authorized, on behalf of the County to procure such services, supplies, equipment or material as may be necessary for such purposes, in view of the exigency without regard to the statutory procedures or formalities normally prescribed by law pertaining to County contracts or obligations, as authorized by the Illinois Emergency Management Agency Act (20 ILCS 3305/1 et seq.), provided that if the County Board meets at such time the Coordinator shall act subject to the directions and restrictions imposed by that body.~~

The County Treasurer shall establish a CCEMA fund within the general corporate fund for emergency and disaster services purposes and shall make such funds available to the Coordinator for use in accordance with the proper purposes of the CCEMA as established in this Ordinance. The County Treasurer shall receive and allocate to the CCEMA fund:

- (a) Any reimbursement by the State or Federal governments to the County for expenses incident to training members of the CCEMA as prescribed by the Director of IEMA;
- (b) Compensation for services and expenses of members of a Mobile Support Team which service is outside the County in response to a call by the Governor or Director of IEMA, as provided by law;
- (c) Any other reimbursement made by the State or Federal government or private donations for sponsoring and reimbursing the CCEMA emergency management activities and costs.

**Sec. 26-39. ~~Oath~~ Emergency Powers of President and Coordinator.**

~~Every person appointed to serve in any capacity in the County ESDA organization shall, before entering upon his duties, subscribe to the following oath, which shall be filed with the Coordinator:~~

~~"I, do solemnly swear (or affirm) that I will support and defend and bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of Illinois, and the territory, institutions, and facilities thereof, both public and private, against all enemies, foreign and domestic; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I nor have I been a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am affiliated with the County of Cook ESDA organization, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence."~~

(a) In the event of the occurrence of a disaster as set forth in Section 26-36 of this ordinance, and upon proclamation by the Governor that a disaster exists or proclamation by the President that a local disaster exists, the President may exercise the following emergency powers during such disaster:

- (1) To utilize all available resources of the County, including facilities, equipment and personnel, as reasonably necessary to cope with the disaster, and to transfer the direction, personnel or functions of County departments and agencies for the purpose of performing or facilitating disaster response and recovery programs.
- (2) To suspend some or all of the provisions of any regulatory ordinance or the orders, rules and regulations of any County agency, and to suspend the enforcement thereof, if strict compliance with the provisions of any ordinance, order, rule or regulation would in any way prevent, hinder or delay necessary action, including emergency purchases, by CCEMA, in coping with the disaster.
- (3) To enter into contracts and incur obligations, on recommendation of the Coordinator, necessary to place the County in a position to respond and recover from a disaster.

(b) In the event of declared disaster, the Coordinator of CCEMA is authorized on behalf of the County to procure such services, supplies, equipment or material as may be necessary for such purposes, in view of the exigency without regard to the statutory procedures or formalities normally prescribed by law and County ordinance pertaining to County contracts, obligations, the employment of temporary workers, and the appropriation, expenditure, and disposition of public funds and property, as provided in Section 10(j) of the Illinois Emergency Management Agency Act (20 ILCS 3305/10(j)).

**Sec. 26-40. Office Oath.**

~~The President of the County Board is authorized to designate space in a County building, or elsewhere, as may be provided for by the President of the County Board for the County ESDA as its office.~~

Every person appointed to serve in any capacity in the CCEMA organization shall, before entering upon his duties, subscribe to the following oath, which shall be filed with the Coordinator:



"I, do solemnly swear (or affirm) that I will support and defend and bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of Illinois, and the territory, institutions, and facilities thereof, both public and private, against all enemies, foreign and domestic; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter. And I do further swear (or affirm) that I do not advocate, nor am I nor have I been a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence; and that during such time as I am affiliated with the Cook County Emergency Management Agency, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this State by force or violence."

**Sec. 26-41. Designation of Space.**

The President is authorized to designate space in a County building, or elsewhere, as may be provided for by the Board for CCEMA for the performance of its operations and for the performance of emergency preparedness and response activities.

**Sec. 26-42. Duty to Cooperate.**

All Departments and Officers of the County shall cooperate in developing, planning, analyzing, conducting, providing, exercising, implementing and maintaining programs for disaster mitigation, preparedness, response and recovery as requested by the Coordinator. In the event a disaster is declared affecting Cook County, all Departments and Officers of the County shall implement their emergency plans as applicable as requested by the Coordinator. Every County Officer, including elected officials, shall designate a minimum of three emergency interim successors pursuant to the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., and obtain their oaths in the manner set forth in said Act. Such designations and oaths shall be maintained on file by the CCEMA, which shall supply sample forms to County officers, as defined in the Emergency Interim Executive Succession Act, 5 ILCS 275/1 et seq., to facilitate such designations.

**Sec. 26-43. Construction.**

This Ordinance shall be broadly construed to enable the President, the Coordinator and the CCEMA to perform any task necessary to protect the health and safety of the residents of Cook County. This Ordinance is not intended to abrogate or limit any immunity or other protection available by state or federal statute or common law to the County, to any municipality or to any person participating in an emergency preparedness or response activity.

**Enforcement Date.** This amendment shall be in force from the date of passage.

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved to accept the Proposed Substitute Ordinance. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Proposed Substitute Ordinance be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 289085). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 17, 2007 from

MARIA PAPPAS, Cook County Treasurer

respectfully submitting the following ordinance entitled, "Amendment to the Duplicate Tax Bill Ordinance," for the September 6, 2007 board meeting.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE DUPLICATE TAX BILL FEE ORDINANCE**

**WHEREAS**, the Treasurer, in her capacity as County Collector, desires to clarify the procedures for providing copies of Duplicate Tax Bills, as authorized by the Property Tax Code, 35 ILCS 200/20-12.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 1 Generally, Section 74-41 Duplicate tax bill fee of the Cook County Code is hereby amended as follows:

**Sec. 74-41. Duplicate tax bill fee.**

(a) *Definition.* In this section:

- (i) *mortgage lender* means any institution, association, partnership, corporation, or person that is engaged in the business of making loans of money, or that regularly makes loans of money, or that services loans, including the collections of loans directly secured by mortgages, trust deeds in the nature of mortgages or other instruments in the nature of mortgages, which constitutes a lien upon property; and
- (ii) *duplicate tax bill* means a reproduction of the original tax bill as issued by the County Collector or its electronic equivalent.

(b) *Fee.* The County Collector shall charge and collect from all mortgage lenders, a fee as set out in Section 32-1 for each duplicate real estate tax bill provided to any mortgage lender who is not the record owner of the subject property. The fee shall be charged and collected at the time that each duplicate tax bill is ~~ordered~~ provided.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund.

**Effective Date.** This amendment shall take effect upon adoption.

**Note:** This item also appears under the Office of the County Treasurer in this Journal of Proceedings, page 3181.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be approved and adopted.

Following discussion, Commissioner Silvestri, seconded by Commissioner Daley, moved to amend the motion to refer the Proposed Ordinance Amendment to the Committee on Finance. (Comm. No. 289086).  
**The motion carried unanimously.**

### **PROPOSED ORDINANCE**

Transmitting a Communication, dated August 17, 2007 from

MARIA PAPPAS, Cook County Treasurer

respectfully submitting the following ordinance entitled, "Bulk Payment Correction Fee," for the September 6, 2007 board meeting.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

### **PROPOSED ORDINANCE**

#### **BULK PAYMENT CORRECTION FEE**

**WHEREAS**, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the efficient operation of the County Treasurer's Office pertains to the County's government and affairs; and



**WHEREAS**, the Treasurer in her capacity as County Collector accepts bulk payment of property taxes on multiple parcels of property from a single mortgage lender or from the mortgage lender's agent pursuant to the Tax Payment Agent ("TPA") Program operated by her Office to promote efficiency in the tax collection process; and

**WHEREAS**, after receiving lump sum payment and the list of properties from the tax payment agent, the Treasurer undertakes the duty of crediting which tax payments made pursuant to this single transaction applies to the individual parcel of property listed in the computer tape or diskette submitted by the tax payment agent; and

**WHEREAS**, twice yearly, the Treasurer issues approximately 1.7 million tax bills within Cook County, and annually processes approximately 100,000 refund applications; and

**WHEREAS**, due to inaccurate listing of permanent index numbers by the tax payment agent, payment of taxes is not accurately reflected upon approximately ~~50,000~~ 2,000 to ~~70,000~~ 4,000 properties, which requires the Treasurer to make corrections and transfer payments; and

**WHEREAS**, the Treasurer's resources must be employed to process the high volume of payment transfers requested by tax payment agents as a result of errors from the bulk payment process.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division I Generally, Section 74-44 of the Cook County Code is hereby enacted as follows:

**Sec. 74-44. Bulk Payment Correction Fee.**

(a) *Definition.* In this section "tax payment agent" means:

- (1) a mortgage lender as defined in Section 74-41(a), or
- (2) a mortgage lenders' agent that pays (either directly or through an agent) property taxes in bulk on behalf of mortgage lenders or property owners upon no fewer than 5000 properties per year.

(b) *Fee.* The County Collector shall charge and collect from all tax payment agents a fee of \$50.00 per request for transfer or correction of tax payment per parcel of property identified by a permanent index number.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that the Cook County Code, Chapter 32 Fees, Section 32-1 is hereby amended as follows:

**Sec. 32-1. Fee Schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section		Description	Fees, Rates, Charges (in dollars)
<b>CHAPTER 74, TAXATION</b>			
<u>74-44</u>		<u>Bulk payment correction fee</u>	<u>50.00</u>

**Effective Date.** This ordinance shall take effect upon adoption.

**Note:** This item also appears under the Office of the County Treasurer in this Journal of Proceedings, page 3183.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance, as amended. (Comm. No. 289089). **The motion carried unanimously.**

**COMMISSIONERS**

**PROPOSED REQUEST TO DISCHARGE COMMUNICATION NO. 288060  
FROM THE COMMITTEE ON LAW ENFORCEMENT**

Transmitting a Communication, dated August 29, 2007 from

ELIZABETH "LIZ DOODY GORMAN, County Commissioner

Pursuant to Cook County Code Section 2-105(j) (Rules of Organization and Procedure), I hereby request that Communication No. 288060 - rescind previously approved Resolution No. 07-R-240 entitled "Resolution Declaring Cook County a Fair and Equal County for Immigrants" which was referred to the Committee on Law Enforcement on July 10, 2007 be discharged from committee and be immediately brought before the County Board for consideration.

288060        RESCIND PREVIOUSLY APPROVED RESOLUTION NO. 07-R-240  
ENTITLED "RESOLUTION DECLARING COOK COUNTY A "FAIR  
AND EQUAL COUNTY FOR IMMIGRANTS". Transmitting a  
Communication, dated June 29, 2007 from Elizabeth "Liz" Doody  
Gorman, County Commissioner.

requesting that Resolution No. 07-R-240 entitled "Resolution Declaring  
Cook County a Fair and Equal County for Immigrants" adopted on June  
5, 2007 be rescinded.

The following is a synopsis of the Resolution.

**07-R-240  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE FORREST CLAYPOOL,  
JOAN PATRICIA MURPHY, MIKE QUIGLEY AND  
ROBERT B. STEELE, COUNTY COMMISSIONERS**

**RESOLUTION DECLARING COOK COUNTY A  
“FAIR AND EQUAL COUNTY FOR IMMIGRANTS”**

**WHEREAS**, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

**NOW, THEREFORE, BE IT RESOLVED**, that except as provided below or when otherwise required by law, no Cook County bureau, office, department, employee, or other Cook County agency or agent shall condition the provision of Cook County benefits, opportunities, or services on matters related to citizenship or immigrant status; and

**BE IT FURTHER RESOLVED**, that it shall be the policy of the Cook County Sheriff's Office not to assist in the investigation of the citizenship or immigrant status of any person unless such inquiry or investigation is (a) integrally related to an investigation by the Cook County Sheriff's Office regarding a matter other than the individual's citizenship or immigrant status, such as criminal smuggling and harboring of immigrants, or other crimes that have as an element of the crime the illegality of a person's presence, or (b) as otherwise required by law. The Cook County Sheriff's Office shall not make inquiries into immigration status for the sole purpose of determining whether an individual has violated the civil immigration laws; and

**BE IT FURTHER RESOLVED**, that except when otherwise required by law, no Cook County bureau, office, department, or employee or other Cook County agency or agent shall disclose information regarding the citizenship or immigrant status of any person unless required to do so by law or such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual's parent or guardian; and

**BE IT FURTHER RESOLVED**, that the Cook County Bureau of Health Services (“CCBH”) shall not condition the provision of health benefits, opportunities, or services on matters related to citizenship or immigrant status, but may, in the course of determining eligibility for benefits or seeking reimbursement from state, federal, or other third party payers, inquire about immigrant status for the sole purpose of such a determination or receipt of reimbursement from said sources and, to such extent as the disclosure of such information is related to such a determination or receipt of reimbursement, the provisions of this Resolution and any subsequent ordinance do not apply to the CCBH; and

**BE IT FURTHER RESOLVED**, that except when otherwise required by law, where presentation of an Illinois driver's license or identification card is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or matricula consular (consulate-issued document) shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment than if the person had provided an Illinois driver's license or identification card except that this provision does not apply to the completion of the federally mandated I-9 forms provided, however, that a request for translation of such document to English shall not be deemed a violation of any provision of this Resolution and any subsequent ordinance; and

**BE IT FURTHER RESOLVED**, that this Resolution does not create or form the basis for liability on the part of the County, its agents, or agencies. The exclusive remedy for violation of this Resolution shall be through the County's disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. Any person alleging a violation of this Resolution shall forward a complaint to the Cook County Office of the Inspector General ("Inspector General") who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285); and

**BE IT FURTHER RESOLVED**, that any applications, questionnaires and interview forms used in relation to Cook County benefits, opportunities or services shall be promptly reviewed by the pertinent agencies, and any questions requiring disclosure of information related to citizenship or immigrant status, other than those (a) permitted by this Resolution to require the disclosure of such information or (b) otherwise required by law, shall be, in the best judgment of the pertinent agency, either deleted in its entirety or revised such that the disclosure is no longer required. Such review and revision shall be completed within ninety (90) days of the passage of this Resolution.

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Commissioner Gorman, seconded by Commissioner Silvestri, moved to defer consideration of Communication No. 288060 - rescind previously approved Resolution No. 07-R-240 entitled "Resolution Declaring Cook County a Fair and Equal County for Immigrants" to the September 18, 2007 Board meeting. **The motion carried.**

**Commissioner Butler voted "no".**

#### **TRANSFER OF FUNDS**

Transmitting a Communication, dated August 29, 2007 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

I hereby request to transfer \$100.00 from the (018-660 Account) Rental of Facilities to (018-429 Account) Utilities. In addition, I would like to transfer \$2,000.00 from (018-660 Account) Rental of Facilities to (018-350 Account) Office Supplies.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 22, 2007 from

TIMOTHY O. SCHNEIDER, County Commissioner

I hereby request to transfer \$17,000.00 from (018-660 Account) Rental of Facilities to the (018-350 Account) Office Supplies. This transfer will provide sufficient funds to the Office Supplies Account to cover the remaining Fiscal Year 2007 budget.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

**PROPOSED ORDINANCE AMENDMENT**

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

DEBORAH SIMS, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**AN AMENDMENT TO THE INDEPENDENT INSPECTOR GENERAL ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 5 Inspector General, Section 2-284, of the Cook County Code is hereby amended as follows:

**Sec. 2-284. Functions, authority and powers.**

In addition to other powers conferred herein, the OIIG shall have the following functions, authority and powers:

(1) To receive and register complaints and information concerning corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in the operations of County Government; including but not limited to any County contract, grant, lease, license, or application or certification of eligibility for the same; except as limited in this section, all County employees, departments, bureaus, boards, agencies, agents or independent contractors; except as limited in this section, appointed officials and elected officials in the performance of their official duties; contractors and subcontractors providing goods and services pursuant to a County contract; and all persons and business entities seeking County contracts or certification of eligibility for County contracts.

Notwithstanding anything to the contrary contained herein, the Office of Independent Inspector General shall have no power or authority over any member of the Board of Commissioners or any employee or staff person of any member of the Board of Commissioners. If the Office of Independent Inspector General receives any complaint alleging misconduct, inefficiency or waste against any member of the Board of Commissioners or any employee or staff person of any Board member, the Independent Inspector General shall promptly transmit said complaint to the Board of Ethics or such successor committee having jurisdiction over said matters. The Board of Ethics or such successor committee shall conduct an investigation of each complaint referred to it by the office of inspector general. Nothing in this section shall preclude the Independent Inspector General from referring a complaint of information concerning a member of the Board of Commissioners or any employee or staff person of any member of the Board to the appropriate federal, state or local law enforcement authorities.

Commissioner Murphy, seconded by Commissioner Steele, moved to approve the Proposed Ordinance Amendment. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE**

Yeas: Murphy, Sims - 2.

Nays: Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Silvestri, Suffredin - 12.

Present: Steele - 1.

Absent: Beavers, Collins - 2.

**The motion to approve the Proposed Ordinance Amendment FAILED.**

**PROPOSED ORDINANCES**

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President and JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, PETER N. SILVESTRI and GREGG GOSLIN, County Commissioners

**PROPOSED ORDINANCE**

**COOK COUNTY AUTOMATED RED LIGHT TRAFFIC SAFETY SYSTEM**

**WHEREAS**, Cook County government is mandated by the Illinois Constitution to provide for the protection of persons and property; and

**WHEREAS**, certain intersections can be dangerous due to various reasons including, but not limited to, motorists not respecting traffic lights; and

**WHEREAS**, many cities, including Chicago, have successfully installed and used video cameras to assist law enforcement agencies in enforcing traffic laws; and



**WHEREAS**, the system would also serve as a passive deterrent, helping ensure the public safety by reducing the number of accidents and resulting injuries or deaths.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 82 Traffic and Vehicles, Article IV, Sections 82-101 through 82-104 of the Cook County Code is hereby enacted as follows:

**ARTICLE IV. Automated Red Light Traffic Safety System**

**Sec. 82-101. Purpose--Establishment of automated red light traffic safety system.**

(a) The purpose of this article is to establish an automated red light violation traffic safety system as provided in Section 11-208.6 of the Vehicle Code, 625 ILCS 5/11-208.6, which shall be administered by the Cook County Highway Department, in consultation with the Sheriff of Cook County.

(b) The system shall utilize a traffic control signal monitoring device which records, through photographic means, the vehicle and the vehicle registration plate of a vehicle operated in violation of Section 11-305 and 11-306 of the Vehicle Code, 625 ILCS 5/11-305 and 11-306. The photographic record shall also display the time, date and location of the violation.

(c) A program shall be established which utilizes an automated red light safety system at various vehicle traffic intersections identified by the Highway Department, with the advice of the Sheriff. The intersections chosen for the program shall be located throughout the County, upon highways in the County's maintenance jurisdiction. Signs shall be posted at all intersections equipped with traffic control signal monitoring devices indicating that the intersection is being monitored by an automated red light traffic safety system.

(d) Recorded images made by an automated red light traffic safety system are confidential and shall be made available only to the alleged violator and governmental and law enforcement agencies for the purpose of adjudicating a violation of Section 11-208.6 of the Vehicle Code, for statistical purposes, or for other governmental purposes, but shall be admissible in any court proceeding concerning the violation.

(e) The Highway Department and the Sheriff shall adopt rules and regulations as may be necessary for the proper enforcement and administration of this article.

**Sec. 82-102. Automated red light violation.**

(a) The registered owner of record of a vehicle is liable for a violation of Section 11-208.6 of the Vehicle Code, 625 ILCS 5/11-208.6, and a fine of \$100.00 when the vehicle is used in violation of Section 11-305 or Section 11-306 of the Vehicle Code, 625 ILCS 5/11-305 and 306, and that violation is recorded by a traffic control signal monitoring device. If the registered owner fails to pay the fine in a timely manner, the registered owner shall be subject to an additional penalty of \$100.00.

(b) A photographic recording of a violation obtained by a traffic control signal monitoring device shall be a prima facie evidence of a violation.

(c) It shall be a defense to a violation of Section 11-208.6 of the Vehicle Code that:

(1) The operator of the vehicle was issued a uniform traffic citation for a violation of Section 11-305 or Section 11-306 of the Vehicle Code, 625 ILCS 5/11-305 and 306, or similar local ordinance provision; or

(2) The violation occurred at any time during which the vehicle or its state registration plates were reported to a law enforcement agency as having been stolen and the vehicle or its plates had not been recovered by the owner at the time of the alleged violation; or

(3) The vehicle was leased to another, and, within 60 days after the citation was mailed to the owner, the owner submitted to the Sheriff the correct name and address of the lessee of the vehicle identified in the citation at the time of the violation, together with a copy of the lease agreement and any additional information as may be required by the Sheriff. Where the lessor complies with the provisions of this section, the lessee of the vehicle at the time of the violation shall be deemed to be the owner of the vehicle for purposes of this chapter. The Sheriff, within 30 days of being notified by the lessor of the name and address of the lessee, shall mail the lessee a citation which contains the information required under Section 11-208.6(d) of the Vehicle Code, 625 ILCS 5/11-208.6. For the purposes of this article, the term "leased vehicle" shall be defined as a vehicle in which a motor vehicle dealership or manufacturer has, pursuant to a written document, vested exclusive possession, use, control and responsibility of the vehicle to the lessee during the periods the vehicle is operated by or for the lessee.

(d) The provisions of this section do not apply to any authorized emergency vehicle or any vehicle lawfully participating in a funeral procession.

(e) Nothing in this section shall be construed to limit the liability of an operator of a vehicle for any violation of Section 11-305 or Section 11-306 of the Vehicle Code, 625 ILCS 5/11-305 and 306, or similar local ordinance provision.

#### **Sec. 82-103. Citation notice.**

For each violation of Section 11-305 or Section 11-306 of the Vehicle Code, 625 ILCS 5/11-305 and 306, recorded by a traffic control signal monitoring device, the Sheriff/Highway Department shall mail a citation, within 30 days after receiving information about the registered owner of the vehicle from the Secretary of State, to the registered owner of record of the vehicle used in the commission of the violation. The citation shall include the name and address of the registered owner of the vehicle; the vehicle make, if available and readily discernable, and registration number; the offense charged; the time, date and location of the alleged violation; the applicable fine and where and in what manner payment of the fine may be made to the Clerk of the Circuit Court prior to the court date; the time and place of the court hearing at which the registered owner may contest the citation; and that the basis of the citation is a photographic record obtained by a traffic control signal monitoring device, which has been inspected by a technician who has determined the vehicle was being operated in violation of Section 11-208.6 of the Illinois Motor Vehicle Code.

#### **Sec. 82-104. Supplementary enforcement.**

The program authorized by Section 82-101 shall supplement enforcement of traffic regulations provided by the Illinois Motor Vehicle Code and shall not replace or substitute for enforcement of the Illinois Motor Vehicle Code or any other law or ordinance.

This Ordinance shall take effect upon adoption.



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Commissioner Moreno, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Roads & Bridges. (Comm. No. 289087). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

ROBERTO MALDONADO, County Commissioner

PROPOSED ORDINANCE

**COOK COUNTY  
SOLID WASTE DISPOSAL TAX**

**WHEREAS**, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

**WHEREAS**, the Illinois Constitution provides that home rule units may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt; and

**WHEREAS**, Illinois law (55 ILCS 5/5-1009) permits home rule units to impose "taxes not based on the selling or purchase price or gross receipts from the use, sale or purchase of tangible personal property"; and

**WHEREAS**, the Board of Commissioners has determined that a County tax not based upon the selling or purchase price or gross receipts from the use, sale or purchase thereof should be imposed upon the disposal of solid waste at any solid waste disposal facility within Cook County, as provided herein.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XV, Sections 74-580 through 74-587 of the Cook County Code are hereby enacted as follows:

**ARTICLE XV. SOLID WASTE DISPOSAL TAX**

**Sec. 74-580. Title.**

This Ordinance shall be known and may be cited as the "Cook County Solid Waste Disposal Tax". The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois or any municipal corporation or political subdivision thereof.

**Sec. 74-581. Definitions.**

For the purposes of this Ordinance, unless the context otherwise requires, the following words or terms shall have the meanings respectively applied to them:

*Solid Waste* means any discarded or abandoned material in solid, semisolid, liquid or contained gaseous form, including, but not limited to, industrial process waste, hazardous waste, municipal waste, special waste, garbage, sludge from a waste treatment plant, water supply treatment plant, an air pollution control facility, but excludes:

- (1) Sewage collected and treated in a municipal or regional sewage system; or
- (2) Recyclable materials managed in compliance with applicable ordinances of the County of Cook.

The terms *industrial process waste*; *hazardous waste*; *municipal waste*; *special waste*; *garbage*; and *sludge* shall have the meanings ascribed to them in Section 513 of the Illinois Environmental Protection Act (415 ILCS 513.0 1-3.94 inclusive).

*Department* means the Department of Revenue in the Bureau of Finance of Cook County.

*Person* means any natural individual or entity recognized by law as the subject of rights and duties.

**Sec. 74-582. Tax imposed; exemptions.**

Effective as of and commencing on the effective date of this Ordinance, a tax, in addition to any and all other taxes, is imposed upon the disposal of Solid Waste at any solid waste disposal facility within the County of Cook. Liability for the payment of the tax shall be upon the owner or operator of each solid waste disposal facility, who shall pay the tax pursuant to the following schedule:

(a) 60 cent(s) per ton if more than 50,000 tons of non-hazardous solid waste is permanently disposed of at the site in a calendar year, unless the owner or operator weighs the quantity of the solid waste received with a device for which certification has been obtained under the Weights and Measures Act [225 ILCS 470/1 et seq.], in which case the fee shall not exceed \$ 1.27 per ton of solid waste permanently disposed of.

(b) \$33,350 if more than 33,333 tons, but not more than 50,000 tons, of non-hazardous waste is permanently disposed of at the site in a calendar year.

(c) \$15,500 if more than 16,666 tons, but not more than 33,333 tons, of non-hazardous solid waste is permanently disposed of at the site in a calendar year.

(d) \$4,650 if more than 3,333 tons, but not more than 16,666 tons, of non-hazardous solid waste is permanently disposed of at the site in a calendar year.

(e) \$650 if not more than 3,333 tons of non-hazardous solid waste is permanently disposed of at the site in a calendar year.

The permanent disposal or transport of Solid Waste which meet the criteria set forth in 415 ILCS 5122.16, 5/22.16(a) or 5/22.15(k) (2007) shall be exempt from the tax imposed herein, except that the tax imposed herein shall be applicable to the permanent disposal of Solid Waste under any contract lawfully executed before June 1, 1986 under which more than 150,000 cubic yards (or 50,000 tons) of Solid Waste is to be permanently disposed of, even though the waste is exempt from the fee imposed by the State of Illinois under 415 ILCS 5/22.15(b) pursuant to an exemption granted under 415 ILCS 5122.16.

**Sec. 74-583. Books and records.**

Every owner or operator of a solid waste disposal facility located within Cook County shall maintain complete and accurate books, records and accounts showing the quantity of Solid Waste deposited at the facility during each calendar year. Such books, records and accounts shall be made available to the Department for examination and for audit by the Department upon reasonable notice and during normal business hours.

**Sec. 74-584. Rule making.**

The Department may prescribe reasonable rules, definitions, and regulations not inconsistent with this Ordinance necessary to carry out the duties imposed upon it by this Ordinance, including, but not limited to, reasonable procedures relating to the collection of the tax imposed by this ordinance.

**Sec. 74-585. Penalties.**

Any violation of this Ordinance shall be punishable by a fine of not less than \$100.00 and not more than \$1,000.00 or imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. Criminal prosecutions pursuant to this Ordinance shall in no way bar the right of Cook County to institute civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. Civil penalties and interest assessed pursuant to this Ordinance shall be computed at the rate provided by the Cook County Uniform Penalty, Interest and Procedures Ordinance.

**Sec. 74-586. Severability.**

If any one or more of the provisions of this Ordinance is declared unconstitutional or the application thereof is held invalid, the validity of the remainder of this Ordinance and the application of such provisions to other persons and circumstances shall not be affected thereby.

**Sec. 74-587. Cook County Waste Management Fund.**

There is hereby created the Cook County Waste Management Fund. Ten percent of the taxes collected pursuant to the Cook County Solid Waste Disposal Tax Ordinance shall be deposited in the Cook County Waste Management Fund and shall be expended only for Waste Management purposes, including long-term monitoring and maintenance of transfer stations, planning, implementation, inspection, enforcement, operational expenses for personnel, equipment procurement and other activities consistent with the Illinois Solid Waste Management Act.

The Cook County Board of Commissioners and the Environmental Control Committee shall determine how the funds are spent. It is the intent of this Board that there is a priority protocol, which shall be followed in expending these funds. The priority protocol shall apply, without ranking, to the following:

1. For funding an inspection program for waste disposal facilities within Cook County (and all litigation related thereto that may arise from time-to-time);
2. For funding the updating of the Cook County Solid Waste Plan on a five year interval as mandated by the Illinois Environmental Protection Agency;
3. For the funding of performance based contracts and the associated fees to conduct waste and recycling audits;
4. For the funding of the activities as designated by the Cook County Solid Waste Management Coordinating Committee in an effort to initiate a comprehensive waste management plan for all of suburban Cook County and its residents;
5. For funding other waste management purposes as designated in the Waste Fee Ordinance.

The Cook County Comptroller and the Cook County Treasurer shall manage said Fund in accordance with existing Cook County Board financial management policies and procedures.

**Effective date.** This Ordinance shall take effect and be in force upon enactment.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 289088). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

JOSEPH MARIO MORENO, County Commissioner

#### PROPOSED ORDINANCE

#### **PROPERTY TAX RELIEF ORDINANCE**

**WHEREAS**, Cook County, Illinois (the "County") is a home rule unit of local government as provided for by the Illinois Constitution of 1970; and

**WHEREAS**, by virtue of its home rule unit status, the County is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to tax, except as constitutionally limited or denied by the Illinois General Assembly; and

**WHEREAS**, the County finds that alternative and new sources of revenue are required to fund the operations and services of the County; and

**WHEREAS**, the County wishes to provide property tax relief to owners of real property, within the County, by eliminating the County Real Estate Property Tax; and

**WHEREAS**, the Illinois General Assembly has explicitly permitted the County to impose "Sales Tax," without limitation or ceiling, via the "Home Rule County Retailers' Occupation Tax Law" (55 ILCS 5/5-1006) and the "Home Rule County Service Occupation Tax Law" (55 ILCS 5/5-1007); and



**WHEREAS**, the Illinois Department of Revenue has defined “Sales Tax” to mean the following: the tax imposed on sales of personal property for use or consumption, and which consists of “Occupation Taxes” imposed on a sellers’ receipts and “Use Taxes” imposed on amounts paid by purchasers; and

**WHEREAS**, the County’s Retailers’ Occupation Tax and the Service Occupation Tax, imposed pursuant to Ordinances 92-O-26 and 92-O-27, respectively, is currently .75% or three-quarters of one penny on the dollar; and

**WHEREAS**, the County’s Retailers’ Occupation Tax and the Service Occupation Tax, at the rate of .75%, or three-quarters of one penny on the dollar, are estimated to collectively generate three hundred twenty million (\$320,000,000.00) in revenue to supplement the cost of the County’s operations and services; put another way, the County collects approximately one hundred seven million (\$107,000,000.00) for every 1/4% of “Sales Tax” imposed; and

**WHEREAS**, the County’s Retailers’ Occupation Tax and the Service Occupation Tax have never been adjusted and have remained steady, for the last fifteen (15) years, at the rate first imposed in 1992; and

**WHEREAS**, an increase of 2.25%, or two and one-quarter pennies on the dollar, thereby adjusting and increasing the tax rate to three (3) pennies on the dollar, will increase “Sales Tax” revenues from three hundred twenty million (\$320,000,000.00) to an estimated one billion two hundred eighty million (\$1,280,000,000.00) in revenue to supplement the cost of the County’s operations and services; and

**WHEREAS**, the County generated seven hundred twenty million (\$720,000,000.00) in 2006 via the County Real Estate Property Tax; and

**WHEREAS**, the additional revenue, estimated at nine hundred sixty million (\$960,000,000.00), and generated by the increase in the County’s “Sales Tax” consisting of Retailers’ Occupation Tax and Service Occupation Tax, will more than offset the elimination of seven hundred twenty million (\$720,000,000.00) in revenues generated by real property taxes; and

**WHEREAS**, the County recognizes the importance of gradually phasing out the County Real Estate Property Tax so as to not burden the County’s operations and services by immediate elimination of the County Real Estate Property Tax; and

**WHEREAS**, the increase of the “Sales Tax,” consisting of the County’s Retailers’ Occupation Tax and the Service Occupation Tax, will broaden the financial responsibility of funding the costs of the County’s operations and services by distributing the responsibility to all County residents, non-residents, and undocumented workers who purchase personal tangible property in Cook County; and

**WHEREAS**, the elimination of the County Real Estate Property Tax will bring about real and permanent property tax relief; and

**WHEREAS**, the elimination of the County Real Estate Property Tax may raise property values, may increase the number of real property owners, and, consequently, may increase revenues received via the County Real Estate Transfer Tax; and

**WHEREAS**, the elimination of the County Real Estate Property Tax will afford the County the prospect of further streamlining the County’s operations and services via the restructuring of the Offices of the Assessor, the Board of Review, the Clerk, and the Treasurer.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS**, that the County "Sales Tax," consisting of the County's Retailers' Occupation Tax and the Service Occupation Tax, is hereby increased from .75% (or three quarters of one penny on the dollar) to 3% (or three pennies on the dollar); and

**BE IT FURTHER ORDAINED**, that Section 1 of Ordinances 92-O-26 and 92-O-27, respectively, are hereby amended to reflect the taxation rate of 3% in place of the current stated taxation rate of "3/4%"; and

**BE IT FURTHER ORDAINED**, that the increase in both the County's Retailers' Occupation Tax and the Service Occupation Tax shall increase according to the following phased schedule: 1) commencing on January 1, 2008, the County's Retailers' Occupation Tax and the Service Occupation Tax shall increase from .75% to 1.5%; 2) commencing on January 1, 2009, the County's Retailers' Occupation Tax and the Service Occupation Tax shall increase from 1.5% to 2.25%; and, 3) commencing on January 1, 2010, the County's Retailers' Occupation Tax and the Service Occupation Tax shall increase from 2.25% to 3%; and

**BE IT FURTHER ORDAINED**, that the County Department of Revenue, consistent with the provisions of the Counties Code, the State of Illinois Home Rule County Retailers' Occupation Tax Law (55 ILCS 5/5-1006), and the State of Illinois Service Occupation Tax Law (55 ILCS 5/5-1007), is to provide the State of Illinois with notice of the increases in the County's Retailers' Occupation Tax and the Service Occupation Tax according to the following schedule: 1) for the increase commencing on January 1, 2008, notice shall be given prior to October 1, 2007; 2) for the increase commencing on January 1, 2009, notice shall be given prior to October 1, 2008; and, 3) for the increase commencing on January 1, 2010, notice shall be given prior to October 1, 2009; and

**BE IT FURTHER ORDAINED**, that the County Real Estate Property Tax is hereby eliminated based upon the following phased schedule: 1) commencing on January 1, 2008, the real property tax levy shall decrease by one-third (1/3) of the real property tax levy existing on December 31, 2007; 2) commencing on January 1, 2009, the real property tax levy shall decrease by two-thirds (2/3) of the real property tax levy existing on December 31, 2007; and, 3) commencing on January 1, 2010, the real property tax levy shall decrease by three-thirds (3/3) of the real property tax levy existing on December 31, 2007, thereby providing real and permanent property tax relief; and

**BE IT FURTHER ORDAINED**, that this Property Tax Relief Ordinance shall be effective upon passage.

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 289095). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

WILLIAM M. BEAVERS, County Commissioner

PROPOSED ORDINANCE

**COOK COUNTY NATURAL GAS USE TAX ORDINANCE**

**WHEREAS**, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the Illinois Constitution of 1970; and

**WHEREAS**, by virtue of its home rule unit status, the County of Cook, Illinois is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to tax, except as constitutionally limited or denied by the Illinois General Assembly; and

**WHEREAS**, the County of Cook, Illinois finds that alternative and new sources of revenue are required to fund the operations and services of the County of Cook, Illinois.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:**

**SECTION 1. TITLE**

This Ordinance shall be known and may be cited as the "Cook County Natural Gas Use Tax Ordinance." This tax herein imposed is in addition to all other taxes imposed by the County of Cook, the State of Illinois, city or any municipal corporation or political subdivision thereof.

**SECTION 2. DEFINITIONS**

For purposes of this Ordinance, whenever any of the following words or terms is used herein they shall have the meaning or construction ascribed to them in this section:

"County" means the County of Cook, a body politic and corporate of Illinois.

"Bureau" means the Cook County Bureau of Finance.

"Department" means the Department of Revenue within the Cook County Bureau of Finance.

"Director" means the Director of the Department of Revenue, or his duly authorized representative.

"Person" means any natural individual, firm, trust, estate, partnership, association, joint stock company, joint venture or joint venturer, corporation, limited liability company, municipal corporation or political subdivision of this state, or a receiver, trustee, conservator or other representative appointed by order of any court.

"Public Utility" means a Public Utility as defined in Section 5/3-105 of the Public Utilities Act.

"Public Utilities Act" means the Public Utilities Act, as amended, Illinois Compiled Statutes, Chapter 220, Section 5/1-101, et seq.

"Retail Purchaser" means any Person who purchases natural gas in a sale at retail.

"Retailer" means any Person engaged in the business of making sales of natural gas at retail. A Person who does not hold himself out as being engaged in the business of selling natural gas at retail and who makes only isolated or occasional sales of natural gas is not a "Retailer" within the meaning of this Ordinance. A Person who is engaged in the business of selling natural gas to others and who in connection with such business sells the natural gas to a purchaser for such purchaser's use and not for the purpose of resale is a Retailer engaged in the business of selling natural gas at retail under this Ordinance.

"Sale at Retail" means any sale by a Retailer of natural gas to a Person for use or consumption, and not for resale. For this purpose, the term "Retailer" means any Person engaged in the business of delivering, distributing, supplying, furnishing or selling natural gas.

### **SECTION 3. TAX IMPOSED**

- A. Except as otherwise provided by this Ordinance, a tax is imposed on the privilege of using or consuming, within the corporate limits of the County, natural gas which is purchased in a Sale at Retail. The tax shall be at the rate of 5.2 cents per therm.
- B. The ultimate incidence of and liability for payment on the tax is upon the Retail Purchaser, and nothing in this Ordinance shall be construed to impose a tax on the occupation of distributing, supplying, furnishing, selling or transporting natural gas.
- C. The Retail Purchaser shall pay the tax, measured by therms of gas delivered to the Retail Purchaser's premises, by making payment to either:
  - 1. The Public Utility designated to collect the tax pursuant to this Section of the Ordinance on or before the payment due date of the Public Utility's bill first reflecting the tax; or,
  - 2. Directly to the Department on or before the fifteenth day of the second month following the month in which the gas is delivered to the Retail Purchaser if no Public Utility has been designated to collect the tax pursuant to this Section of the Ordinance or if the gas is delivered by a Person other than a Public Utility so designated.
- D. The tax shall not apply to the use or consumption of gas by:
  - 1. A governmental body;
  - 2. A Person purchasing the gas for use in operating or propelling a vehicle; or,
  - 3. A Public Utility engaged in the business of distributing natural gas.



- E. To prevent multiple taxation, a Retail Purchaser who is properly subject to the County's Retailer's Occupation Tax, whether the County's Retailer's Occupation Tax is imposed upon the Retail Purchaser or the Retailer and separately charged to the Retail Purchaser by the Retailer, shall be exempt and not subject to the use tax imposed herein.
- F. A Person who purchases gas for resale and therefore does not pay the tax imposed by this Ordinance with respect to the use or consumption of the gas, but who later uses or consumes part or all of the gas, shall pay the tax directly to the Department on or before the fifteenth day of the second month following the month in which the gas is used or consumed.
- G. Nothing in this Ordinance shall be construed to impose a tax upon any Person, business or activity which, under the Constitutions of the United States or the State of Illinois, may not be made the subject of taxation by the County.
- H. The tax shall apply to natural gas for which the delivery to the customer is billed by a Public Utility on or after January 1, 2008.
- I. Consumer Price Index Adjustments To Tax Imposed
  - 1. The tax herein imposed shall be adjusted annually by the Director of the Department, according to the Consumer Price Index and CPI Adjustment Formula set forth below, commencing on January 1, 2009 so as to allow the County's tax revenues to simultaneously increase as the cost and expense of operations and services also increase due to inflation.
  - 2. For purposes of this Section 3.I., whenever any of the following words or terms is used herein they shall have the meaning or construction ascribed to them in this section:
    - "Base Consumer Price Index" shall mean the Consumer Price Index for the month of January, 2008.
    - "Base CPI Amount" shall mean the initial tax rate, this "Base CPI Amount" may also be referred to as the "Base Tax."
    - "Base Tax" see "Base CPI Amount."
    - "Consumer Price Index" or "CPI" shall mean the Consumer Price Index for All Urban Consumers, All Items (base index year 1982-84=100) published by the United States Department of Labor, as amended from time to time; provided that if this index no longer exists, the Department shall prescribe the use of a comparable, substitute index.
    - "CPI" see "Consumer Price Index."
    - "CPI Adjustment" shall mean the increase to the Base CPI Amount.
  - 3. The tax herein imposed shall be adjusted annually by the Director of the Department according to the CPI Adjustment Formula, as follows:

The CPI Adjustment shall equal the product of:

- (a) The Base CPI Amount multiplied by
- (b) A fraction
  - (i) Whose numerator is the amount by which
    - (A) The Consumer Price Index for the month of January in the applicable calendar year exceeds
    - (B) The Base Consumer Price Index and
  - (ii) Whose denominator is the Base Consumer Price Index

The CPI Adjustment Formula is set forth in the following equation:

$$\text{CPI Adjustment} = \text{Base CPI Amount} \times \frac{\text{CPI for month of Jan. of current calendar year} - \text{Base Consumer Price Index}}{\text{Base Consumer Price Index}}$$

#### SECTION 4. COLLECTION OF TAX

- A. The Director is authorized to enter into a contract for collection of the tax imposed by this Ordinance with any Public Utility providing natural gas service in the County and with any reseller of natural gas providing natural gas service in the County. The contract shall include and substantially conform to the following provisions:
1. The Public Utility or reseller will collect the tax with respect to gas delivered by it to its customers as an independent contractor;
  2. The Public Utility or reseller will remit collected taxes to the Department no more often than once each month;
  3. The Public Utility or reseller may charge its customers, other than customers who are exempt from payment of this County Natural Gas Use Tax, an additional charge equal to the sum of 3% of this County Natural Gas Use Tax to cover costs of keeping records, billing customers, preparing and filing returns, remitting the tax and supplying data to the County upon request. Such additional charge shall be shown separately on the utility bill to each customer;
  4. The Public Utility or reseller will treat partial payments received from a customer as payments made pro rata for each item or charge billed to the customer, including the tax by this Ordinance;
  5. The obligation of the Public Utility or reseller to collect and remit the tax shall not apply to natural gas delivered and billed by the Public Utility or reseller prior to a date three months subsequent to the execution of a contract for the collection of the tax herein imposed;
  6. The Public Utility or reseller shall not be liable to the County for any tax not actually collected from a Retail Purchaser; and,
  7. Such additional terms as the parties may agree upon.

- B. A Public Utility designated to collect the tax imposed by this Ordinance from its customers shall bill each customer for the tax on all gas delivered to the customer unless:
  - 1. The customer's use or consumption is exempt from the tax herein imposed pursuant to Sections 3.E. and 3.D. hereinabove;
  - 2. The Public Utility has received a written certificate issued by the County authorizing the Public Utility not to collect the tax herein imposed on deliveries to the customer.

#### **SECTION 5. RESALES**

- A. If a Person who receives natural gas in the County claims to be a reseller of natural gas, that Person shall apply to the Department for a Resale Number. The applicant shall state facts showing why it is not liable for the tax imposed by this Ordinance on any purchases of natural gas and shall furnish such additional information as the Department may reasonably require. The County may contract with such Persons to agree to collect the tax herein imposed from its customers.
- B. Upon approval of the application, the Department shall assign a Resale Number to the applicant and shall certify the number to the applicant.
- C. The Department may cancel the Resale Number of any Person if the Person fails to pay any tax payable herein for natural gas used or consumed by the Person, or if the number: (1) was obtained through misrepresentation, (2) is used to originate or receive natural gas tax-free when such natural gas is not for resale, or (3) is no longer necessary because the Person has discontinued engaging in resales.
- D. Receiving natural gas in the County shall not be made tax-free on the ground of being a sale for resale unless the Person has an active Resale Number issued by the Department and furnishes that number to the Retailer in connection with certifying to the Retailer that a sale is nontaxable as a sale for resale.

#### **SECTION 6. BOOKS AND RECORDS**

- A. Every taxpayer shall keep accurate books and records, including original source documents and books of entry, denoting the activities or transactions that gave rise, or may have given rise, to any tax liability or exemption under this Ordinance. All such books and records shall be kept in the English language and, at all times during business hours of the day, shall be subject to and available for inspection by the Department.
- B. Every Person that delivers customer-owned gas within the corporate limits of the County shall, upon request, furnish to the Department the names and addresses of recipients of natural gas, and the quantity of therms delivered to said recipients.

## **SECTION 7. RULES AND REGULATIONS**

The Director is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this Ordinance.

## **SECTION 8. APPLICATION OF UNIFORM REVENUE PROCEDURES ORDINANCE**

- A. Whenever not inconsistent with the provisions of this Ordinance, the provisions of the Cook County Uniform Penalties, Interest and Procedures Ordinance, as amended from time to time and found at Chapter 34, Article III of the Cook County Code of Ordinances, shall apply to and supplement this Ordinance.
- B. For purposes of the tax imposed pursuant to this ordinance:
  - 1. A Public Utility or reseller collecting the tax pursuant to Section 4 of this Ordinance shall not be a "tax collector" within the meaning of the Cook County Uniform Penalties, Interest and Procedures Ordinance; and,
  - 2. A taxpayer who pays the tax to a Public Utility or reseller designated to collect the tax pursuant to Section 3 of this Ordinance shall be deemed to have paid the tax "directly to the Department" within the meaning of Section 34-72 of the Cook County Uniform Penalties, Interest and Procedures Ordinance (which authorizes a taxpayer who has paid a tax in error to claim a credit or refund).
- C. A taxpayer who is late in paying the tax imposed by this Ordinance, regardless of whether the tax is paid directly to the Department or the Public Utility or reseller, shall be subject to the late payment penalty and interest provisions imposed by Section 34-81 of the Cook County Uniform Penalties, Interest and Procedures Ordinance.
- D. The Department shall be responsible for billing and collecting any penalty or interest imposed under the Cook County Uniform Penalties, Interest and Procedures Ordinance.

## **SECTION 9. SEVERABILITY**

If any provision of this Ordinance, or application thereof to any Person or circumstances, is held unconstitutional or otherwise invalid, such invalidity shall not affect any other provision or application of this Ordinance which can be given effect without the invalid application of this Ordinance; such unconstitutional or otherwise invalid provision is severable, unless otherwise provided by this Ordinance. In particular, but without limitation, each provision creating an exception to or an exemption or exclusion from the imposition of the tax is severable.

## **SECTION 10. EFFECTIVE DATE**

This Ordinance shall be effective upon its passage.

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 289098). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

WILLIAM M. BEAVERS, County Commissioner

PROPOSED ORDINANCE

**COOK COUNTY ELECTRICITY USE TAX ORDINANCE**

**WHEREAS**, the County of Cook, Illinois is a home rule unit of local government pursuant to Article VII, Section 6(a) of the Illinois Constitution of 1970; and

**WHEREAS**, by virtue of its home rule unit status, the County of Cook, Illinois is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to tax, except as constitutionally limited or denied by the Illinois General Assembly; and

**WHEREAS**, the County of Cook, Illinois finds that alternative and new sources of revenue are required to fund the operations and services of the County of Cook, Illinois.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:**

**SECTION 1. TITLE**

This Ordinance shall be known and may be cited as the "Cook County Electricity Use Tax Ordinance". The tax herein imposed is in addition to all other taxes imposed by the County of Cook, the state of Illinois, the city or any municipal corporation or political subdivision thereof.

**SECTION 2. DEFINITIONS**

For purposes of this Ordinance, whenever any of the following words or terms is used herein they shall have the meaning or construction ascribed to them in this section:

"County" means the County of Cook, a body politic and corporate of Illinois.

"Bureau" means the Cook County Bureau of Finance.

"Department" means the Department of Revenue within the Cook County Bureau of Finance.

"Director" means the Director of the Department of Revenue, or his duly authorized representative.

"Ordinance" means this "Cook County Electricity Use Tax Ordinance."

"Person" means any natural individual, firm, trust, estate, partnership, association, joint stock company, joint adventure or joint venturer, corporation, limited liability company, municipal corporation, the state or any of its political subdivisions, any state university created by statute, or a receiver, trustee, conservator or other representative appointed by order of any court.

"Public Utility" means a Public Utility as defined in Section 5/3-105 of the Public Utilities Act.

"Public Utilities Act" means the Public Utilities Act, as amended, Illinois Compiled Statutes, Chapter 220, Section 5/1-101, et seq.

"Retailer" means any Person engaged in the business of making sales of electricity at retail. A Person who does not hold himself out as being engaged in the business of selling electricity at retail and who makes only isolated or occasional sales of electricity is not a "retailer" within the meaning of this Ordinance. A Person who is engaged in the business of selling electricity to others, and who in connection with such business sells the electricity to a purchaser for such purchaser's use and not for the purpose of resale, is a retailer engaged in the business of selling electricity at retail under this Ordinance.

"Sale at Retail" means any sale by a retailer of electricity to a Person for use or consumption, and not for resale. For this purpose, the term "retailer" means any Person engaged in the business of delivering, distributing, supplying and selling electricity.

### **SECTION 3. TAX IMPOSED**

A. Except as otherwise provided by this Ordinance, a tax is imposed on the privilege of using or consuming electricity within the corporate limits of the County which is purchased in a Sale at Retail. The tax rates are as follows:

1. for the first 2,000 kilowatt-hours used or consumed in a month: 0.61 cents per kilowatt-hour;
2. for the next 48,000 kilowatt-hours used or consumed in a month: 0.40 cents per kilowatt-hour;
3. for the next 50,000 kilowatt-hours used or consumed in a month: 0.36 cents per kilowatt-hour;
4. for the next 400,000 kilowatt-hours used or consumed in a month: 0.35 cents per kilowatt-hour;
5. for the next 500,000 kilowatt-hours used or consumed in a month: 0.34 cents per kilowatt-hour;
6. for the next 2,000,000 kilowatt-hours used or consumed in a month: 0.32 cents per kilowatt-hour;
7. for the next 2,000,000 kilowatt-hours used or consumed in a month: 0.315 cents per kilowatt-hour;
8. for the next 5,000,000 kilowatt-hours used or consumed in a month: 0.31 cents per kilowatt-hour;



9. for the next 10,000,000 kilowatt-hours used or consumed in a month: 0.305 cents per kilowatt-hour; and,
  10. for all electricity used or consumed in excess of 20,000,000 kilowatt-hours in a month: 0.30 cents per kilowatt-hour;
- B. The ultimate incidence of and liability for payment of the tax is upon the retail purchaser, and nothing in this Ordinance shall be construed to impose a tax on the occupation of distributing, supplying, furnishing, selling or transporting electricity.
- C. The retail purchaser shall pay the tax, measured by kilowatt-hours of electricity delivered to the retail purchaser's premises, by making payment to either:
1. The Public Utility designated to collect the tax pursuant to this Section of the Ordinance on or before the payment due date of the Public Utility's bill first reflecting the tax; or,
  2. Directly to the Department on or before the fifteenth day of the second month following the month in which the gas is delivered to the retail purchaser, if no Public Utility has been designated to collect the tax pursuant to this Section of the Ordinance or if the gas is delivered by a Person other than a Public Utility so designated.
- D. The tax shall not apply to the use or consumption of gas by:
1. A governmental body; or,
  2. A Public Utility engaged in the business of distributing electricity.
- E. A purchaser who purchases electricity for resale, and therefore does not pay the tax imposed by this Ordinance with respect to the use or consumption of the electricity, but who later uses or consumes part or all of the electricity, shall pay the tax directly to the Department on or before the fifteenth day of the second month following the month in which the gas is used or consumed.
- F. Nothing in this Ordinance shall be construed to impose a tax upon any Person, business or activity which, under the Constitutions of the United States or the State of Illinois, may not be made the subject of taxation by the County.
- G. The tax imposed by this Ordinance shall apply to all Sales at Retail of electricity commencing on or after January 1, 2008.
- H. Consumer Price Index Adjustments to Tax Imposed.
1. The tax herein imposed shall be adjusted annually by the Director of the Department, according to the Consumer Price Index and CPI Adjustment Formula set forth below, commencing on January 1, 2009 so as to allow the County's tax revenues to simultaneously increase as the cost and expense of operations and services also increase due to inflation.
  2. For purposes of this Section 3.I., whenever any of the following words or terms is used herein they shall have the meaning or construction ascribed to them in this section:

“Base Consumer Price Index” shall mean the Consumer Price Index for the month of January, 2008.

“Base CPI Amount” shall mean the initial tax rate, this “Base CPI Amount” may also be referred to as the “Base Tax.”

“Base Tax” see “Base CPI Amount.”

“Consumer Price Index” or “CPI” shall mean the Consumer Price Index for All Urban Consumers, All Items (base index year 1982-84=100) published by the United States Department of Labor, as amended from time to time; provided that if this index no longer exists, the Department shall prescribe the use of a comparable, substitute index.

“CPI” see “Consumer Price Index.”

“CPI Adjustment” shall mean the increase to the Base CPI Amount.

3. The tax herein imposed shall be adjusted annually by the Director of the Department according to the CPI Adjustment Formula, as follows:

The CPI Adjustment shall equal the product of:

- (a) The Base CPI Amount multiplied by
- (b) A fraction
  - (i) Whose numerator is the amount by which
    - (A) The Consumer Price Index for the month of January in the applicable calendar year exceeds
    - (B) The Base Consumer Price Index and
  - (ii) Whose denominator is the Base Consumer Price Index

The CPI Adjustment Formula is set forth in the following equation:

$$\text{CPI Adjustment} = \text{Base CPI Amount} \times \frac{\text{CPI for month of Jan. of current calendar year} - \text{Base Consumer Price Index}}{\text{Base Consumer Price Index}}$$

#### SECTION 4. COLLECTION OF TAX

- A. The Director is authorized to enter into a contract for collection of the tax imposed by this chapter with any Public Utility or reseller of electricity providing electric service in the County. The contract shall include and substantially conform to the following provisions:

1. The Public Utility or reseller will collect the tax with respect to electricity delivered by it to its customers as an independent contractor;
2. The Public Utility or reseller will remit collected taxes to the Department no more often than once each month;

3. The Public Utility or reseller may charge its customers, other than customers who are exempt from payment of this County Electricity Use Tax, an additional charge equal to the sum of 3% of this County Electricity Use Tax to cover costs of keeping records, billing customers, preparing and filing returns, remitting the tax and supplying data to the County upon request. Such additional charge shall be shown separately on the utility bill to each customer;
4. The Public Utility or reseller will treat partial payments received from a customer as payments made pro rata for each item or charge billed to the customer, including the tax imposed by this Ordinance;
5. The obligation of the Public Utility or reseller to collect and remit the tax shall not apply to electricity delivered and billed by the Public Utility or reseller prior to a date three months subsequent to the execution of a contract for the collection of the tax herein imposed;
6. The Public Utility or reseller shall not be liable to the County for taxes herein imposed which are not collected from retail purchasers; all liability for the payment of the taxes herein imposed shall remain that of the retail purchaser; and,
7. Such other additional terms as the parties may agree upon.

#### **SECTION 5. RESALES.**

- A. If a Person, who receives electricity in the County, claims to be a reseller of electricity, that Person shall apply to the Department for a Resale Number. The applicant shall state facts showing why it is not liable for the tax imposed by this Ordinance on any purchases of electricity and shall furnish such additional information as the Department may reasonably require. The County may contract with such Persons to agree to collect the tax herein imposed from its customers.
- B. Upon approval of the application, the Department shall assign a Resale Number to the applicant and shall certify the number to the applicant.
- C. The Department may cancel the Resale Number of any Person if the Person fails to pay any tax payable herein for electricity used or consumed by the Person, or if the number: (1) was obtained through misrepresentation, (2) is used to originate or receive natural gas tax-free when such natural gas is not for resale, or (3) is no longer necessary because the Person has discontinued engaging in resales.
- D. Receiving electricity in the County shall not be made tax-free on the ground of being a sale for resale unless the Person has an active Resale Number issued by the Department and furnishes that number to the Retailer in connection with certifying to the Retailer that a sale is nontaxable as a sale for resale.

#### **SECTION 6. BOOKS AND RECORDS**

- A. Every taxpayer shall keep accurate books and records, including original source documents and books of entry, denoting the activities or transactions that gave rise, or may have given rise, to any tax liability or exemption under this Ordinance. All such books and records shall be kept in the English language and, at all times during business hours of the day, shall be subject to and available for inspection by the Department.

- B. Every Person that delivers electricity within the corporate limits of the County shall, upon request, furnish to the Department the names and addresses of recipients of electricity, and the quantity of kilowatts delivered to said recipients.

## **SECTION 7. RULES AND REGULATIONS**

The Director is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this Ordinance.

## **SECTION 8. APPLICATION OF UNIFORM REVENUE PROCEDURES ORDINANCE**

- A. Whenever not inconsistent with the provisions of this Ordinance, the provisions of the Cook County Uniform Penalties, Interest and Procedures Ordinance, as amended from time to time and found at Chapter 34, Article III of the Cook County Code of Ordinances, shall apply to and supplement this Ordinance.
- B. For purposes of the tax imposed pursuant to this Ordinance:
  - 1. A Public Utility or reseller collecting the tax pursuant to Section 4 of this Ordinance shall not be a "tax collector" within the meaning of the Cook County Uniform Penalties, Interest and Procedures Ordinance; and,
  - 2. A taxpayer who pays the tax to a Public Utility or reseller designated to collect the tax pursuant to Section 3 of this Ordinance shall be deemed to have paid the tax "directly to the Department" within the meaning of Section 34-72 of the Cook County Uniform Penalties, Interest and Procedures Ordinance (which authorizes a taxpayer who has paid a tax in error to claim a credit or refund).
- C. A taxpayer who is late in paying the tax imposed by this Ordinance, regardless of whether the tax is paid directly to the Department or the Public Utility or reseller, shall be subject to the late payment penalty and interest provisions imposed by Section 34-81 of the Cook County Uniform Penalties, Interest and Procedures Ordinance.
- D. The Department shall be responsible for billing and collecting any penalty or interest imposed under the Cook County Uniform Penalties, Interest and Procedures Ordinance.

## **SECTION 9. SEVERABILITY**

If any provision of this Ordinance, or application thereof to any Person or circumstances, is held unconstitutional or otherwise invalid, such invalidity shall not affect any other provision or application of this Ordinance which can be given effect without the invalid application of this Ordinance; such unconstitutional or otherwise invalid provision is severable, unless otherwise provided by this Ordinance. In particular, but without limitation, each provision creating an exception to or an exemption or exclusion from the imposition of the tax is severable.

## **SECTION 10. EFFECTIVE DATE**

This Ordinance shall be effective upon its passage.

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 289099). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance sponsored by

WILLIAM M. BEAVERS, County Commissioner

PROPOSED ORDINANCE

**AN ORDINANCE TO PROVIDE FOR A TAX ON TOBACCO (AS AMENDED)**

**WHEREAS**, the County of Cook is a home rule unit of local government pursuant to Article VII, section 6(a) of the 1970 Illinois Constitution; and

**WHEREAS**, pursuant to its home rule powers, the Cook County Board of Commissioners adopted an Ordinance to provide for a tax on the retail sale of cigarettes ("Retail Sale of Cigarettes Tax Ordinance") on June 1, 1980 and has adopted subsequent amendments; and

**WHEREAS**, the Cook County Board of Commissioners wishes to expand the Ordinance to include a tax on tobacco products within Cook County in order to discourage the use of tobacco by residents of Cook County and to decrease the illegal consumption of tobacco by juveniles; and

**WHEREAS**, Cook County expends significant resources in the treatment of tobacco related illnesses; and

**WHEREAS**, for the protection of the public health, safety, comfort and welfare and pursuant to its home rule authority, the Cook County Board of Commissioners chooses to amend the Tax on Tobacco Ordinance.

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:**

**The Ordinances and Resolutions of Cook County, Chapter 13, entitled Fiscal Matters and Taxes, is hereby amended as follows:**

Section 1. Short Title – Definitions

This Ordinance may be cited as the Cook County Tobacco Tax Ordinance.

For the purpose of this Ordinance, whenever any of the following words, terms or definitions are used herein, they shall have the meaning ascribed to them in this Section.

“Chewing tobacco” means any leaf tobacco that is not intended to be smoked.

“Cigar” Any roll of tobacco wrapped in leaf tobacco or in any substance containing tobacco (other than any roll of tobacco which is a cigarette as defined in this Ordinance).

“Cigarette” means any roll for smoking made wholly or in part of tobacco, irrespective of size or shape and whether such tobacco is flavored, adulterated or mixed with any other ingredient, or not, and the wrapper of which is made of paper or any other substance or material except tobacco.

“Department” means the Department of Revenue within the Bureau of Finance of the County of Cook.

“Director” means the Director of the Department of Revenue.

“Manufacturer” means any person who makes or fabricates cigarettes and/or tobacco products and sells them.

“Package” means the original packet, box, tin or container whatsoever used to contain and to convey cigarettes and/or tobacco products to the consumer.

“Person” means, any natural person, trustee, court appointed representative, syndicate, association, partnership, firm, club, company, corporation, business trust, institution, agency, government corporation, municipal corporation, district or other political subdivision, contractor, supplier, vendor, vendee, operator, user or owner, or any officers, agents, employees, or other representative, acting either for himself or for any other person in any capacity, or any other entity recognized by law as the subject of rights and duties. The masculine, feminine, singular or plural is included in any circumstances.

“Pipe Tobacco” includes any tobacco which, because of its appearance, type, packaging or labeling is suitable for use and likely to be offered to, or purchased by, consumers as tobacco to be smoked in a pipe.

“Retail Tobacco Dealer” means any person who engages in the business of selling cigarettes and/or tobacco products in the County of Cook to a purchaser for use or consumption and not for re-sale in any form.

“Roll-your-own tobacco” includes any tobacco which, because of its appearance, type, packaging or labeling is suitable for use and likely to be offered to, or purchased by, consumers as tobacco for making cigarettes.

“Sale,” “Re-Sale,” “Selling” means any transfer of ownership or possession, or both, exchange or barter, conditional or otherwise, in any manner or by any means whatsoever for a valuable consideration.

“Smokeless tobacco” includes any snuff, chewing tobacco, or other tobacco products not intended to be smoked.

“Snuff” means any finely cut, ground or powered tobacco that is not intended to be smoked.

“Stamp” means paper or other material with an imprint or decalcomania device thereon, of such size, design, color and denominations as may be prescribed and procured by the Department which, when affixed to a package of cigarettes, shall evidence payment of the tax thereon, as provided by this Ordinance.



“Tobacco Products” includes but is not limited to any cigars; cheroots; stogies; periques; granulated, plug cut, crimp cut, ready rubbed, and other smoking tobacco; snuff or snuff flour; cavendish; plug and twist tobacco; fine-cut and other chewing tobaccos; shorts; refuse scraps, clippings, cuttings, and sweeping of tobacco; and other kinds and forms of tobacco, prepared in such manner as to be suitable for chewing or smoking in a pipe or otherwise, or both chewing and smoking; but does not include cigarettes or tobacco purchased for the manufacture of cigarettes by cigarette wholesale tobacco dealers and manufacturers as defined in this Ordinance.

“Unit” means any division of quantity that may be used as a standard to measure the quantity sold based on length, width, weight such as pounds, ounces and/or grams or volume or some other similar unit of measure, including but not limited to per item.

“Use” means any exercise of a right or power, actual or constructive, and shall include but is not limited to the receipt, storage, or any keeping or retention for any length of time, but shall not include possession for sale by a retail or wholesale tobacco dealer as defined in this Ordinance.

“Wholesale Tobacco Dealer” means any person who engages in the business of selling or supplying cigarettes and/or tobacco products to any person for re- sale in the County of Cook. For the purposes of this Ordinance, wholesale tobacco dealers also include tobacco retailers who are licensed with the State of Illinois (35 ILCS 143/10-20).

#### Section 2.1 Cigarette Tax Imposed - Stamps - Tax Collection

(a) A tax at the rate of one hundred (100 mils) or ten cents (\$.10) per cigarette is hereby imposed upon all cigarettes possessed for sale and upon the use of all cigarettes within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the consumer of said cigarettes. The tax imposed hereby at the rate of one hundred (100 mils) or ten cents (\$.10) per cigarette shall become in force and effect on March 1, 2006. The tax herein levied shall be in addition to any and all other taxes.

(b) The tax imposed in this Section 2 shall be paid by purchase of tax stamps from the Department, except as otherwise provided in Section 11 (a) and (b) of this Ordinance. It shall be the duty of every wholesale tobacco dealer, before delivering or causing to be delivered any cigarettes to a retail tobacco dealer in the County of Cook to purchase from the Department a tax stamp for each package of cigarettes and to cancel said stamps prior to the delivery of such cigarettes to any retail tobacco dealer in the County of Cook. Said stamps shall be affixed and cancelled in the manner prescribed by rules and regulations of the Department. Any stamp which is defective or unused may be returned to the Department by a wholesale tobacco dealer, who shall thereafter be credited or reimbursed with the amount paid to the Department for such stamps.

(c) Any wholesale tobacco dealer who shall pay the tax levied by this Ordinance to the Department shall collect the tax from any retail tobacco dealer to whom the sale of said cigarettes is made, and any retail tobacco dealer shall, in turn, then collect the tax from the purchaser of said cigarettes. The tax shall be paid to the person required to collect it as trustee for and on account of the County of Cook.

(d) It shall be unlawful for any retail tobacco dealer to purchase cigarettes from any person unless each package bears an unmutated tax stamp affixed thereto and cancelled thereon in the manner required by this Ordinance and the rules and regulations of the Department. Possession by a retail tobacco dealer of cigarettes having no stamp affixed and cancelled shall give rise to the prima facie presumption that such cigarettes are possessed by him in violation of the provisions of this Ordinance.

Section 2.2. Tobacco Products Tax Imposed – Tax Collection

(a) A tax at the rates and units of measure stated below is hereby imposed on all tobacco products possessed for sale and upon the use of all tobacco products within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the consumer of said tobacco products. The tax imposed on tobacco products pursuant to the units of measure and tax rates stated below shall become in force and effect on January 1, 2008. The tax herein levied shall be in addition to any and all other taxes.

<u>Tobacco Product</u>	<u>Tax Rate</u>
<u>Cigars</u>	<u>\$0.10 Per Cigar</u>

All other Tobacco Products:

<u>(i) Smoking Tobacco</u>	<u>\$0.50 Per Ounce or any fraction thereof</u>
<u>(Pipe and Roll Your Own Tobacco)</u>	
<u>(ii) Smokeless Tobacco</u>	<u>\$0.25 Per Ounce or any fraction thereof</u>
<u>(Snuff, Chewing and all other smokeless tobacco products)</u>	

(b) The tax imposed in this Section 3 shall be collected by each wholesale tobacco dealer who sells tobacco products to:

- (i) a retail tobacco dealer doing business in Cook County; or
- (ii) any person who purchases tobacco products directly from a wholesale tobacco dealer for sale or re-sale or delivery in Cook County; or
- (iii) another wholesale tobacco dealer doing business in Cook County that is not holding a valid registration certificate.

(c) If a retail tobacco dealer shall receive tobacco products upon which no tax has been collected by the wholesale tobacco dealer then the retail tobacco dealer shall collect such tax and remit it directly to the Department within thirty (30) days of the receipt of such tobacco products.

Section 3. Internet, Mail Order and Outside-of-County Purchases

With respect to cigarettes or tobacco products purchased over the internet, by mail order or outside the County, if the tax on cigarettes and tobacco products which is imposed pursuant to this Ordinance, as amended, has not been paid by a wholesaler or retailer prior to use or possession of the cigarette or tobacco product by a person within the County of Cook, such person shall be obligated to make payment of the tax directly to the Department. Within 30 days of purchase, such person shall file a return with the Department of Revenue and pay the tax due under this Ordinance, as amended.

Section 4. Failure To File A Return and/or Pay Tax

In case of failure to file a tax return and pay this tax when due the Department may assess penalties and interest as provided for in the Cook County Uniform Penalty, Interest and Procedures Ordinance.

Section 5. Rule Making

(a) The Department shall prescribe reasonable rules, definitions, and regulations necessary to carry out the duties imposed upon it by this Ordinance. Such rules, definitions, and regulations shall include, but not be limited to, reasonable procedures consistent with existing practices of wholesale tobacco and retail tobacco dealers for collection and remittance of the tax herein levied.

(b) The Department may appoint wholesale tobacco dealers and any other person within or without the County of Cook as agents for the tax herein levied. The Department is hereby authorized to grant a commission not exceeding one-half of one percent (0.5%) of the tax due to the County of Cook to such agent for services rendered in connection with the tax herein levied in Section 3, provided said tax is remitted, in full, by the due date.

(c) Within thirty (30) days after the effective date of this Ordinance every wholesale tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of cigarettes in their possession or control on March 1, 2006. With said inventory, the wholesale tobacco dealer shall pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this Ordinance, as amended, with respect to all stamped cigarettes which were in such wholesale tobacco dealer's possession on March 1, 2006.

(d) Within thirty (30) days after the effective date of this Ordinance every retail tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of cigarettes in their possession or control on March 1, 2006. With said inventory, the retail tobacco dealer shall pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this Ordinance, as amended, with respect to all cigarettes which were in such retail tobacco dealer's possession on March 1, 2006.

(e) Within thirty (30) days after the effective date of this Ordinance every retail tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of tobacco products in their possession or control on January 1, 2008. With said inventory, the retail tobacco dealer shall pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this Ordinance, as amended, with respect to all tobacco products which were in such retail tobacco dealer's possession on January 1, 2008.

(f) Within thirty (30) days after the effective date of this Ordinance every wholesale tobacco dealer doing business in the County of Cook shall file with the Department, on forms prescribed by it, a sworn inventory of tobacco products in their possession or control on January 1, 2008. With said inventory, the wholesale tobacco dealer shall pay to the Cook County Collector the taxes due, including any additional taxes due as a result of this Ordinance, as amended, with respect to all tobacco products which were in such wholesale tobacco dealer's possession on January 1, 2008.

Section 6. Cigarette Tax Stamps - Agents - Used and Unused Stamps

(a) The Department shall contract for and furnish tax stamps of such denominations and quantities as may be necessary for the payment of the tax imposed on cigarettes by this Ordinance, and may, from time to time, provide for the issuance and exclusive use of stamps of a new design and forbid the use of stamps of any other design.

(b) The Department may appoint wholesale tobacco dealers of cigarettes and any other person within or without the County as agents to affix stamps to be used in paying the tax hereby imposed on cigarettes and said agent is hereby authorized to appoint other persons in his employ who are to affix said stamps to any cigarettes under his control in the manner prescribed by the rules and regulations promulgated by the Department. Whenever the Department shall sell, consign or deliver to any such agent any such stamps, such agent shall be entitled to receive compensation for his services and expenses in affixing such stamps, and to retain use of the monies to be paid by him for such stamps as a commission. The Department is hereby authorized to prescribe a schedule of commissions not exceeding five percent allowable to such agent for affixing such stamps. Such schedule shall be uniform for each type and denomination of stamp used and may be on a graduated scale with respect to the number of stamps purchased. The Department may, in its discretion, permit an agent to pay for such stamps within thirty (30) days after the date of sale, consignment, or delivery of such stamps to such agent, provided a bond or bank letter of credit satisfactory to the Department and approved as to form and legality by the State's Attorney shall be submitted by said agent to the Department, in an amount equal to the value of such stamps. The Department, with approval from the State's Attorney, shall issue regulations pursuant to Section 5 regarding the use of such bonds or bank letters of credit.

(c) The Department may redeem unused tax stamps lawfully on the possession of any person. No person shall sell or offer for sale any stamp issued under this Ordinance, except by written permission of the Department. The Department may prescribe rules and regulations concerning refunds, sales of stamps and redemption under the provisions of this ordinance.

#### Section 7. Registration of Wholesale Tobacco Dealers

A person commencing business as a wholesale tobacco dealer within Cook County after the adoption of this Ordinance, as amended shall register with the Department within twenty (20) days after the effective date of this Ordinance or commencement of business. On or before the last day of each month, every wholesale tobacco dealer of tobacco products other than cigarettes shall file with the Department of Revenue a remittance return and remit all tax due for the preceding calendar month. The return shall be postmarked on or before the last day of the month for which the return is due. Each return shall be used to report the sales of tobacco products and shall be accompanied by a remittance of the appropriate amount of tax applicable to the sales reported. The remittance shall be made payable to the Cook County Collector.

#### Section 8. Tax Free Sales

Wholesale tobacco dealers doing business in Cook County shall not pay or collect a tax with respect to cigarettes and/or tobacco products which are otherwise subject to the tax when the cigarettes and/or tobacco products are being sold to the following:

- (a) Another wholesale tobacco dealer holding a valid Cook County tobacco wholesalers registration certificate; and
- (b) A wholesale tobacco dealer or a retail tobacco dealer in the event, the selling wholesale tobacco dealer, or its agent, delivers the cigarettes or other tobacco products to a location outside of Cook County.

Section 9. Books and Records to be Kept

(a) "Records of Deliveries" At the time of delivering cigarettes to any person doing business in the County of Cook, it shall be the duty of every wholesale tobacco dealer to make a true triplicate invoice, numbered serially, showing the date of delivery, the number of packages, the number of cigarettes contained therein in each shipment of cigarettes delivered, and the name of the purchaser to whom delivery is made and shall retain one legible copy of the same for the use and inspection of the Department for the period of time as provided for in the Cook County Uniform Penalty, Interest and Procedure Ordinance.

(b) "Quarterly Returns" A sworn quarterly cigarette tax return shall be filed by said wholesale tobacco dealer with the Department, on forms prescribed by the Department. The dates upon which said quarterly returns are to be filed shall be provided by rules and regulations promulgated by the Department.

(c) "Other Books and Records" It shall be the duty of all Wholesale Tobacco Dealers, Retail Dealers and Persons required by this Ordinance to collect and/or to pay the taxes herein imposed to keep and maintain all books, papers and records related to all transactions taxable under this Ordinance and to make such records available to the Director on request for inspection, audit and/or copying during regular business hours. Books, papers and records which relate to a return filed or required to be filed with the Department shall be kept for the period as provided for in the Cook County Uniform Penalty, Interest and Procedures Ordinance. The burden shall be on the tax collector and tax payer to keep records which verify the basis for any and all transactions which are claimed to be exempt from taxation pursuant to Section 8 of this Ordinance.

Section 10. Counterfeit or Altered Tax Stamps

Every person who shall falsely make, alter, forge or counterfeit any tax stamp, or who, with intent to defraud the County, shall affix or cause to be affixed any counterfeit or altered stamp to any package of cigarettes, knowing said stamp to be counterfeit or altered, shall be guilty of a Class B misdemeanor, in addition to any other criminal penalties which may be applicable under Illinois or federal law.

Section 11. Single State and County Stamp - Monthly Tax Return

(a) Notwithstanding the provisions of Section 2(b) and (d), and 6(a) of this Ordinance, the Department may provide by regulation that the tax imposed by this Ordinance shall, in the alternative, be collected by means of the issuance and sale of a single tax stamp to be prepared jointly with the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) evidencing the payment of the tax imposed by this Ordinance. Toward that end, the Department may make such arrangements and agreements with the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) as may be required with respect to the method of acquiring, affixing, canceling and the manner of sharing the cost of such joint single tax stamps, and may establish procedures for payment of that portion of the tax revenue collected by the Department of Revenue of the State of Illinois (and/or the City Comptroller of the City of Chicago) due and payable to the County of Cook, in furtherance of the purposes of this Ordinance. In the event such alternative method as herein provided is utilized, no other method of collecting said tax may be used within the relevant jurisdiction; however, all other applicable provisions of this Ordinance shall nevertheless remain in full force and effect.



(b) Notwithstanding the provisions of 2(b) and (d), 4 6(a) and subsection (a) of this Section 11, the Department may provide by regulation that the tax imposed on cigarettes by this Ordinance, in the alternative, shall be collected by means of the filing of a sworn tax return to be prepared and filed by every wholesale tobacco dealer who sells cigarettes for consumption in the County of Cook. Said return shall be filed on a monthly basis and shall contain the same information required by 6(b) of this Ordinance. Said return shall be filed with the Department on or before the fifteenth day of each month stating such other and further information as may be required by the Department, and said return shall be accompanied by a certified check in the amount of the tax due and payable upon such taxable sales made by said wholesale tobacco dealer in the County of Cook during the preceding month. In the event such alternative method is utilized, no other method of collecting said tax may be used; however, all other applicable provisions of this Ordinance shall remain in full force and effect with the exception of the necessity of filing a quarterly tax return as provided in 9(b) of this Ordinance, which shall not be required.

Section 12. Mutilation of Tax Stamps

It is unlawful for any person to mutilate a tax stamp herein required on any package of cigarettes before it is sold by a retail tobacco dealer.

Section 13. Seizure, Sale and Redemption of Unstamped Cigarettes

Whenever the Department or any of its duly authorized representatives shall discover any cigarettes subject to any tax provided by this Ordinance upon which said tax has not been paid or the stamps affixed and cancelled as herein required, they are hereby authorized and empowered forthwith to seize and take possession of such cigarettes together with any vending machine or receptacle in which they are held for sale which, except for money contained in such vending machine or receptacle, shall thereupon be deemed to be forfeited to the County of Cook. The Department may, within a reasonable time, thereafter, by a public notice given at least five days before the date of the sale, sell such forfeited cigarettes and vending machines or receptacles at public sale and pay the proceeds to the Treasurer of the County of Cook or in the alternative, the Department, shall destroy the same and any vending machine or receptacle seized therewith. In addition the Department shall require payment of the tax due together with a penalty of \$100 per package of cigarettes including penalties and interest as provided for in the Uniform Penalties Interest and Procedures Ordinance, and the cost incurred in such proceeding, provided, however, that such seizure and sale or redemption shall not be deemed to relieve any person from fine or imprisonment provided herein for violation of any provision of this Ordinance.

Section 14. Transmittal of Excess Tax Collections

In the event a person collects an amount in excess of the tax imposed by this Ordinance, as amended, which amount is purported to be a collection thereof, and said person fails to return the said excess amount to the purchaser who paid the tax, the said person who collected the tax shall account for and pay over all such excess amounts to the Department along with the tax properly collected.

Section 15. Deposit of Tax Proceeds

All proceeds resulting from the imposition of the tax under this Ordinance, including penalties, shall be paid to the Department. The Department shall direct every dollar collected from the 2006 and 2008 increases in the rate of the Home Rule Tobacco Tax to be deposited into the funds of the Cook County Bureau of Health.



Section 16. Penalties

Any person determined to have violated this Ordinance, as amended, shall be subject to a fine of five hundred dollars (\$500.00) for the first offense, and a fine of one thousand dollars (\$1,000.00) for the second and each subsequent offense in any 180-day period. Any person determined to have violated this Ordinance, as amended, on three or more occasions within any 180-day period shall be subject to prosecution for a Class B misdemeanor. Criminal prosecutions pursuant to this Ordinance, as amended, shall in no way preclude the County from instituting civil proceedings to recover delinquent taxes, interest and penalties due and owing, as well as costs incurred for such proceeding. A separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof.

Section 17. Severability

If any provision of this Ordinance or application thereof to any person or circumstance is held unlawful or otherwise invalid, such invalidity shall not affect other provisions or applications of this Ordinance which can be given effect without the invalid application or provision, and to this end each such invalid provision or application of this Ordinance is severable from the remainder of this Ordinance. It is hereby declared to be the intent of the Board of Commissioners that this Ordinance would have been issued had any such unlawful or otherwise invalid provision or application not been included.

Section 18. Effective Date

This Ordinance, as amended, shall take effect and be in force on January 1, 2008.

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 289100). **The motion carried unanimously.**

**PROPOSED RESOLUTIONS**

**This Resolution was deferred at the July 31, 2007 Board Meeting:**

Submitting a Proposed Resolution sponsored by

WILLIAM M. BEAVERS, County Commissioner

Co-Sponsored by

EARLEAN COLLINS and LARRY SUFFREDIN, County Commissioners

**PROPOSED RESOLUTION**

**WHEREAS**, the 2007 Budget sets forth demographic data for Cook County in 2004; according to said data, the County's diverse population is comprised of 56.3% whites, 26.5% blacks or African Americans, and 21.9% Hispanics or Latinos; and

**WHEREAS**, the demographic breakdown of the attorneys in the Cook County State's Attorney's Office should reflect and mirror the demographic breakdown of the population of Cook County, the people whom the State's Attorney's Office serves, and the taxpayers who fund and support said office; and

**WHEREAS**, the demographic breakdown of the attorneys in the Cook County State's Attorney's Office is 83.6% white, 7.2% black or African American, 4.5% Asian or Pacific Islander, 4.4% Hispanic or Latino, and .18% Native American or Native Alaskan; and

**WHEREAS**, the demographic breakdown of the Investigators in the Cook County State's Attorney's Office is 67% white, 23% black or African American, 9.4% Hispanic or Latino, and .62% Asian or Pacific Islander; and

**WHEREAS**, the demographic breakdown of the Administrative Assistants in the Cook County State's Attorney's Office is 57.1% white, 25.1% black or African American, 15.1% Hispanic or Latino, and 2.6% Asian or Pacific Islander; and

**WHEREAS**, an eight (8) hour work day is the minimum daily work time requirement imposed as a condition of full-time employment throughout Cook County; and

**WHEREAS**, attorneys within the Cook County State's Attorney's Office should not represent clients, other than the People of the State of Illinois, as their duties and roles, as prosecutors and advocates for the People of the State of Illinois, may require them to subsequently prosecute or advocate against said clients, and as the attorney-client relationships with said clients will certainly impair their independence of judgment in the exercise of their official duties.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that the demographic breakdown of the attorneys employed by the Cook County State's Attorney's Office shall be comprised of 56.3% whites, 26.5% blacks or African Americans, and 21.9% Hispanics or Latinos; additionally, said demographic breakdown of the attorneys shall be adjusted accordingly as data regarding changes in the demographic makeup of the population of Cook County becomes available; and

**BE IT FURTHER RESOLVED**, that all employees of the Cook County State's Attorney's Office be required to work a full eight (8) hour work day, five (5) days per week, in furtherance of a forty (40) hour work week; and Performance Measure Reports ("PMR"), regarding compliance of the eight (8) hour work day requirement, shall be reported to the Cook County Board of Commissioners on a quarterly basis; and

**BE IT FURTHER RESOLVED**, that all employees of the Cook County State's Attorney's Office shall be required to punch in and punch out, via electronic swipe card system, in furtherance of their accounting for a full eight (8) hour work day; and

**BE IT FURTHER RESOLVED**, that attorneys of the Cook County State's Attorney's Office are hereby, and ethically, conflicted from dual employment in the practice of law as the representation of clients, other than the People of the State of Illinois in criminal prosecutions or judicial proceedings, or any other proceedings, will impair their independence of judgment in the exercise of their official duties.

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Commissioner Suffredin, seconded by Commissioner Daley, moved to defer consideration of the Proposed Resolution. **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

**COOK COUNTY JUVENILE INTERVENTION AND SUPPORT CENTER**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, Cook County has an ongoing responsibility for protecting the health and safety of its residents which includes providing a safe place for children with behavioral problems and providing services that are efficient, equitable and accountable; and

**WHEREAS**, Cook County is home to the first juvenile court in the world, created in 1899 by Jane Addams and many local citizen organizations. Cook County has been a leader in juvenile justice for over 100 years and has lead the nation in creating a range of community based alternatives to pre-trial juvenile detention such as evening reporting centers and home confinement programs; and

**WHEREAS**, over the past eight years the Cook County Juvenile Temporary Detention Center ("JTDC") has been plagued with problems and the subject of on-going litigation, investigations and media and community criticism; and

**WHEREAS**, given Cook County is under a Federal Consent Decree to improve the administration and operation of the JTDC it affords us the opportunity to focus our emphasis on the best practices to divert children from the system and to assess their critical needs and provide supportive services for those entering the system to reduce the recidivism rate; and

**WHEREAS**, Cook County has made some progress in changing how we care for children in the JTDC but has not implemented the best practices which focuses on services that will intervene and divert children with behavioral problems leading to criminal activity; and

**WHEREAS**, there is an increase in the number of children with physical, mental and emotional problems that enter the JTDC coupled with the decrease in resources from the State and Federal government and it poses a serious challenge to balancing the Cook County budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners change the name of the Juvenile Temporary Detention Center to the Cook County Juvenile Intervention and Support Center; and

**BE IT FURTHER RESOLVED**, that the President and the Cook County Board of Commissioners activate and utilize the Cook County Jail Diversion Program taskforce, adopted November 2005, to restructure and develop policies and procedures designed to intervene with children having behavioral problems that could lead to criminal activity and to assess and provide individualized support to children and families for the purpose of minimizing the child's chances of committing more serious crimes and entering the adult criminal system.

Commissioner Daley, seconded by Commissioner Claypool, moved that the Proposed Resolution be referred to the Committee on Criminal Justice. (Comm. No. 289090). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

**WHEREAS**, Cook County government is assigned the challenging job of managing the county's public health services, which is the second largest public health system in the nation; and

**WHEREAS**, this system serves as a safety net for our residents who are unable to afford private healthcare; and

**WHEREAS**, it is the responsibility of the government of Cook County to ensure that companies contracting with the County's Bureau of Health Services honor the terms of their contracts both for the duration of the initial contract and for any extensions that may have been granted; and

**WHEREAS**, if there is the possibility that the terms of a contract, such as price or services, and/or subsequent extensions to said contract have not been honored, it is incumbent upon this Honorable Body to conduct an audit to verify that no irregularities have occurred; and

**WHEREAS**, McKesson Pharmaceutical received numerous extensions, starting at the end of the original contract on June 30, 2005 through July 31, 2006, costing taxpayers millions of dollars for each extension, which has raised questions as to whether the terms of the original contract, for example but not limited to, actual amount spent compared to prices quoted and one day turnarounds for emergency ordering without backordering, were being honored during these extensions; and

**WHEREAS**, an audit is necessary to assure that taxpayers' money is safeguarded and was not being used improperly and that this government is doing everything in its power to deliver quality service in the most efficient and cost effective manner possible, without the specter of impropriety; and

**WHEREAS**, companies exist that can be contracted to perform audits on a contingency basis, so that there will not be a fiscal impact for the County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request a full audit be conducted of McKesson Pharmaceutical for the three year period of the original contract, as well as all extensions to said contract to determine if the conditions of the original contract were adhered to for the entire duration of their relationship with the County of Cook.

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Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 289091). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

JOAN PATRICIA MURPHY and PETER N. SILVESTRI, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION DIRECTING THE BUREAU OF HEALTH SERVICES TO  
DISCONTINUE FILLING PRESCRIPTIONS FOR NON-COOK COUNTY RESIDENTS**

**WHEREAS**, the Bureau of Health Services and its hospitals and clinics serve as the anchor for the safety net serving the metropolitan Chicago region's ever-increasing number of uninsured or underinsured citizens, not only in Cook County, but also the neighboring counties and in some cases beyond; and

**WHEREAS**, the Bureau of Health Services not only provides health care services, but also pharmacy prescription services to said citizens; and

**WHEREAS**, for the period of September 1st, 2006 to December 31st, 2006, 6% of all prescriptions were filled and delivered to non-Cook County resident patients for a total of 257,000 prescriptions at a cost of \$4.6 million; and

**WHEREAS**, under the leadership of the Board of Commissioners and President Stroger, the Bureau of Health Services has and continues to make a concerted effort to resolve its financial shortcomings; and

**WHEREAS**, despite these ongoing efforts, further cuts in core services may result without increased funding; and

**WHEREAS**, Cook County cannot continue to provide care for the indigent population for both residents and non-residents of Cook County, without increased assistance from other governments, providers, insurers and health care stakeholders; and

**WHEREAS**, in order to avoid additional cuts in services, the Bureau of Health Services must consider ceasing the provision of non-emergency medical services including pharmaceuticals to non-Cook County resident patients; and

**WHEREAS**, this measure is needed to preserve the already limited county healthcare resources to provide for the residents of Cook County and stop this loss of revenue to our taxpayers.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby request that the Bureau of Health Services discontinue the provision of non-emergency pharmaceuticals to non-Cook County resident patients, thereby conserving healthcare resources for the residents of Cook County.

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Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Proposed Resolution be approved and adopted.

Following discussion, Commissioner Silvestri, seconded by Commissioner Butler, moved to amend the Proposed Resolution by inserting "effective December 1, 2007 unless the patients residency county enters into an intergovernmental agreement with Cook County to reimburse the County for such services" after the word "patient" in the third sentence of the "Now, Therefore, Be It Resolved" clause.

Following further discussion, Commissioner Butler, seconded by Commissioner Sims, moved to refer the Proposed Resolution to the Committee on Health & Hospitals. (Comm. No. 289092). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, ROBERTO MALDONADO, LARRY SUFFREDIN,  
JOHN P. DALEY and GREGG GOSLIN, County Commissioners

PROPOSED RESOLUTION

**COOK COUNTY BOTTLED WATER BAN**

**WHEREAS**, bottled water costs up to 10,000 times more per gallon than tap water; and

**WHEREAS**, bottled water is often not of high water quality; and

**WHEREAS**, and in a study conducted by the National Resources Defense Council one third of bottled water tested contained significant contamination; and

**WHEREAS**, 60-70 percent of bottled water is not regulated by the U.S. Food and Drug Administration (FDA); and

**WHEREAS**, for the 30-40 percent it does regulate, the FDA only requires companies to test a sample of water once per week; and



**WHEREAS**, the EPA requires testing of municipal water systems between 300-480 times per month; and

**WHEREAS**, supplying the plastic for the water bottles consumed by Americans required more than 47 million gallons of oil annually, equivalent to the release of one billion pounds of carbon dioxide into the atmosphere; and

**WHEREAS**, the transportation and shipment of bottled water burns massive quantities of fossil fuel; and

**WHEREAS**, 86 percent of plastic water bottles used in the U.S. end up in landfills, where they will take up to 1,000 years to biodegrade; and

**WHEREAS**, the incineration of the plastic bottles releases toxic byproducts such as chlorine gas and ash laden with heavy metals into the air; and

**WHEREAS**, the cities of Los Angeles, Ann Arbor, Salt Lake City, San Francisco, and Santa Barbara have banned the city-financed purchase of plastic water bottles and the sale of plastic water bottles on municipal property; and

**WHEREAS**, the cities of Oklahoma City, Charlottesville (VA), and New York are considering bans; and

**WHEREAS**, the U.S. Conference of Mayors passed a resolution calling for a study on the impact of plastic water bottles on municipal waste systems, citing the increased plastic waste created by the bottles, the fossil fuels used to produce and transport them and the billions spent by city governments on water each year; and

**WHEREAS**, methods exist to provide purified water to County employees through means that minimize harm to the environment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that no County department or agency shall purchase single serving bottles of water using County funds, unless an employee contract specifies usage, and that this prohibition will apply to County contractors and County funded and/or sponsored events; and

**BE IT FURTHER RESOLVED**, that the Purchasing Agent and Department of Maintenance shall, within 90 days of passage, work with all County departments to conduct a water audit to assess their current water usage, availability of fresh tap water, and the feasibility and cost of installing water purification systems; and

**BE IT FURTHER RESOLVED**, that such audit shall determine the viability of switching all bottled water dispensers to bottle-less water dispensers; and

**BE IT FURTHER RESOLVED**, that such audit shall also determine the viability of turning on all currently disconnected drinking water fountains; and

**BE IT FURTHER RESOLVED**, that no County department or agency shall purchase bottled water dispensers or bottled water refills beginning December 1, 2007, and the County shall install bottle-less water dispensers where appropriate.

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Environmental Control. (Comm. No. 289094). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Resolution sponsored by

WILLIAM M. BEAVERS and JOSEPH MARIO MORENO, County Commissioners

PROPOSED RESOLUTION

**REGARDING PURSUIT BY THE COOK COUNTY STATE'S ATTORNEY'S OFFICE  
OF HOSPITALS NEGLIGENT IN PROVIDING NECESSARY CHARITY CARE**

**WHEREAS**, the Illinois Attorney General has been active in pursuing legal action against those hospitals in Cook County and elsewhere that have failed to provide a sufficient level of direct provision of medical services to the uninsured and underinsured members of our community ("Charity Care") in order to justify the property tax exemptions given to them; and

**WHEREAS**, the property tax exemptions given to hospitals in Cook County accounted for millions of dollars in uncollected revenue for the County in Fiscal Year 2006, revenue that could have been used within Cook County's health system to provide much needed health care to uninsured and underinsured residents of Cook County; and

**WHEREAS**, for those hospitals that provide sufficient Charity Care, the property tax exemptions are deserved, worthwhile, and should continue to be used as appropriate incentive for those hospitals to provide the Charity Care; and

**WHEREAS**, Cook County is entitled to receive from each of the hospitals in the County either (a) property tax dollars or (b) a sufficient amount of Charity Care provided to residents of the County to justify the property tax exemption; and

**WHEREAS**, it is the legal responsibility of the Cook County State's Attorney's Office to investigate whether or not entities are providing the services to the residents of Cook County that they are legally obligated to provide, and thus it is the responsibility of the Cook County State's Attorney's Office to investigate whether or not these hospitals are providing a sufficient level of Charity Care; and

**WHEREAS**, for those hospitals that have failed to provide sufficient Charity Care, the property tax exemption should be revoked; and

**WHEREAS**, the State's Attorney's Office has failed to keep a watchful eye on whether or not Cook County residents have been repeatedly defrauded by these hospitals that are not providing sufficient levels of Charity Care.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County State's Attorney's Office be required to immediately begin legal proceedings against each hospital in Cook County not currently providing a sufficient level of Charity Care to warrant a property tax exemption to (a) remove the legal status entitling a property tax exemption from each such hospital, and (b) impose such sanctions as are necessary and appropriate upon each such hospital; and

**BE IT FURTHER RESOLVED**, that the Cook County State's Attorney's Office be tasked with regularly monitoring all hospitals in Cook County to ensure on an on-going basis that all hospitals will either provide property tax dollars to Cook County or sufficient Charity Care to Cook County residents.

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Steele, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 289097). **The motion carried unanimously.**

**SECRETARY TO THE BOARD OF COMMISSIONERS**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to advertise for bids for the rental of camera equipment.

Contract period: December 1, 2007 through November 30, 2008. (018-224 Account). Requisition No. 80180001.

Approval of this item would commit Fiscal Year 2008 funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to advertise for bids for court reporting services.

Contract period: November 1, 2007 through October 31, 2008. (018-268 Account). Requisition No. 80180002.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### **OFFICE OF THE COUNTY AUDITOR**

#### **STATUS OF AUDIT RECOMMENDATIONS REPORT**

Transmitting a Communication, dated September 4, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

Submitting herewith the "Status of Audit Recommendations" report as of August 2007 for your review.

For the August 2007 report, we transmit the following documents received from Peter M. Kramer, Assistant General Counsel, Legal and Labor Affairs Division, Sheriff's Office of Cook County:

A report dated August 23, 2007 from Crowe Chizek and Company, LLC addressed to Daniel F. Gallagher of Querrey & Harrow, Ltd. regarding 'Findings presented by the Office of the County Auditors in their Financial Report of the Department of Corrections, Cook County, Illinois, dated November 30, 2003'.

A letter dated August 31, 2007 from Crowe Chizek and Company, LLC addressed to Daniel F. Gallagher of Querrey & Harrow, Ltd. regarding 'Further reconciliation of the Inmate Trust Fund general ledger and the Aramark system balance at November 30, 2004'.

This matter concerns a \$289,233.34 difference identified between the Inmate Trust Fund balance general ledger and the Inmate Trust Fund balance per Aramark's Trust System as of November 30, 2004.

Based on the procedures performed by the engagement team and adjustments proposed by Crowe Chizek and Company, LLC, a \$239,176.18 difference remains. Several issues were identified as under consideration as the total impact was not determined because of cost benefit considerations.

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Daley, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Finance. (Comm. No. 289096). **The motion carried unanimously.**

### **DEPARTMENT OF BUILDING AND ZONING**

#### **WAIVER OF PERMIT FEES**

Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace the existing furnace and install air conditioning at the Skokie Resource Management Headquarters, 1140 Harms Road, Glenview, Illinois in Northfield Township, County Board District #14.

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Permit #: 061463  
Requested Waived Fee Amount (100%): \$1,056.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,056.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace an existing boiler at the Skokie Division Headquarters, 1720 Cherry Street, Northfield, Illinois in New Trier Township, County Board District #14.

Permit #: 061464  
Requested Waived Fee Amount (100%): \$549.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$549.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace an existing boiler and add a small boiler for the residence at the North Police Headquarters, 3100 North Golf Road, Elgin, Illinois in Hanover Township, County Board District #15.

Permit #: 061468  
Requested Waived Fee Amount (100%): \$1,482.00

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,482.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for HVAC remodel/repair at the South Police Headquarters, 11901 West McCarthy Road, Palos Park, Illinois in Palos Township, County Board District #17.

Permit #:	061478
Requested Waived Fee Amount (100%):	\$879.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$879.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for HVAC remodel/repair at the Tinley Creek Division Headquarters, 13800 Harlem Avenue, Orland Park, Illinois in Bremen Township, County Board District #17.

Permit #:	061479
Requested Waived Fee Amount (100%):	\$551.00



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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$551.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for HVAC remodel/repair at the Kings Grove Sub-Division Headquarters, 60475 Steger Road, Steger, Illinois in Bloom Township, County Board District #6.

Permit #:	061480
Requested Waived Fee Amount (100%):	\$774.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$774.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for HVAC remodel/repair at the Calumet Division Headquarters, 8700 South Western Avenue, Chicago, Illinois in Lake Township, County Board District #3.

Permit #:	061481
Requested Waived Fee Amount (100%):	\$471.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$471.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for HVAC remodel/repair at the Thorn Creek Division Headquarters, 440 East Thornton Lansing Road, Lansing, Illinois in Thornton Township, County Board District #6.

Permit #:	061482
Requested Waived Fee Amount (100%):	\$849.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$849.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to rebuild the Trailside Museum Garage at 738 Thatcher Avenue, River Forest, Illinois in Proviso Township, County Board District #9.

Permit #:	062447
Requested Waived Fee Amount (100%):	\$148.00

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$148.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Township High School District 211 for the Hoffman Estates High School Building Construction Program of a single family residence at 12N525 Berner Road, Elgin, Illinois in Hanover Township, County Board District #15.

Permit #:	070200
Requested Waived Fee Amount (100%):	\$1,561.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,561.50.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to remove the existing boiler and to install a new boiler at the Thorn Creek Resource Management Headquarters, 18725 Stony Island Avenue, Lansing, Illinois in Bloom Township, County Board District #6.

Permit #:	070629
Requested Waived Fee Amount (100%):	\$877.25

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$877.25.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for electrical infrastructure upgrades at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	070961
Requested Waived Fee Amount (100%):	\$21,345.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$21,345.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for a special event tent at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	070977
Requested Waived Fee Amount (100%):	\$402.50

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 6, 2007

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$402.50.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for storm sewer point repairs at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	071282
Requested Waived Fee Amount (100%):	\$360.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$360.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated August 1, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair an existing boiler and install a new boiler at the General Headquarters, 536 North Harlem Avenue, River Forest, Illinois in Proviso Township, County Board District #9.

Permit #:	061477
Requested Waived Fee Amount (100%):	\$741.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$741.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

### **OFFICE OF CAPITAL PLANNING AND POLICY**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication, dated August 8, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Clerk of the Circuit Court Mailroom and Micrographics Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the renovation of space currently occupied by the County Clerk, Bureau of Vital Statistics in the lower level of the County Building. This space will be renovated to accommodate the Clerk of the Circuit Court, Micrographics and Mailroom. The build-out will include interior renovation, mechanical and electrical upgrades.

Bond Issue (7000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **CHANGE ORDER**

Transmitting a Communication, dated August 6, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1 to the contract with R. Rudnick and Company, Contractor for the strengthening of the floor at the Jorge Prieto Health Center. It is respectfully requested that this Honorable Body approve this request.



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Reason: This change order provides for labor, material and equipment required to furnish and install tile and vinyl base in the lower level reception area; remove a section of gyp board wall and inject approximately fifteen feet of joint between the floor slab and wall with polyurethane; rebuild and paint the gyp board wall; and provide a credit to delete the saddle connection plates.

Contract No. 06-53-419 Rebid

Original Contract Sum:	\$204,043.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$204,043.00
Amount of this Modification:	<u>4,510.00</u>
Adjusted Contract Sum:	\$208,553.00

Estimated Fiscal Impact: \$4,510.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

**CONTRACT AMENDMENT**

Transmitting a Communication, dated August 6, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment No. 1 to the contract with HOH Systems, Inc. in the amount of \$74,747.00. It is respectfully requested that this Honorable Body approve this request.

Reason: This contract amendment provides for the redesign of the mechanical, electrical and plumbing systems at Oak Forest Hospital of Cook County to meet the new USP-797 Guidelines for pharmacies. The current HVAC system is inadequate to support the renovated spaces or new State requirements and must be upgraded. In addition, this new code requirement will require electrical and plumbing design work.

This budget was approved by the Board of Commissioners on February 15, 2006.

Contract No. 06-41-447

Original Contract Sum:	\$309,592.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$309,592.00
Amount of this Modification:	<u>74,747.00</u>
Adjusted Contract Sum	\$384,339.00

Estimated Fiscal Impact: \$74,747.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

**OFFICE OF THE CLERK OF THE CIRCUIT COURT**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated August 8, 2007 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization to accept a grant extension from October 1, 2007 through September 30, 2008 from the Illinois Criminal Justice Information Authority (ICJIA) available through the Bureau of Justice Assistance, U.S. Department of Justice. The extension will enable the office to expend funds. The grant, the National Criminal History Improvement Program, will enhance the domestic violence/orders of protection system by: (1) developing a user friendly "smart" forms system to assist domestic violence victims in completing the necessary paperwork to file for a civil order of protection and electronically capturing the metadata from the completed forms; and (2) automating the process of handling, exchanging, transmitting and serving emergency orders of protection.

The authorization to accept the original grant was given by the Cook County Board of Commissioners on April 3, 2007 in the amount of \$408,182.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2007 through September 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Clerk of the Circuit Court be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, for the maintenance of two (2) Websphere Message Broker Licenses that support the integrated cashiering system.

Reason: IBM is the sole provider for the maintenance of this proprietary software.

Estimated Fiscal Impact: \$28,662.00. Contract period: January 1, 2008 through December 31, 2008. (528-441 Account). Requisition No. 85281150.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **CONTRACT ADDENDUM**

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 06-85-356 with Trademark Products, Inc., Elk Grove, Illinois, for the purchase of rubber stamps and other marking equipment.

Reason: This extension is needed to expend the existing funds on the contract. Approximately \$36,431.00 remains on this contract. The expiration date of the current contract was August 9, 2007.

Estimated Fiscal Impact: None. Contract extension: August 10, 2007 through February 9, 2008.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

### **(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sheets, pillowcases, towels and washcloths.

Contract period: December 6, 2007 through December 5, 2008. (239-330 Account). Requisition No. 82390001.

Approval of this item would commit Fiscal Year 2008 funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for commissary management services.

Contract period: January 3, 2008 through January 2, 2011. Requisition No. 82390002.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **OFFICE OF THE COUNTY CLERK**

#### **RECONSIDERATION OF A PREVIOUSLY APPROVED BILLS AND CLAIMS AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated August 3, 2007 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item (Comm. No. 288448), which was previously approved on the Finance Agenda at the July 31, 2007 Board Meeting, to correct the dollar amount to \$47,870.00.

The amendment is indicated by the stricken and underscored language.

#### **BILLS AND CLAIMS**

(Page 32)

288448 DELOITTE & TOUCHE LLP, Philadelphia, Pennsylvania, submitting invoice totaling ~~\$47,480.00~~ \$47,870.00, 2nd and final payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the fiscal year 2005 for the Bureau of Finance (490-265 Account). (See Comm. No. 280479). Purchase Order No. 150173, approved by County Board November 7, 2002 and December 6, 2005.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to reconsider the question, Communication No. 288448 – Bill and Claim for 2nd and final payment on Contract No. 03-41-278 with Deloitte & Touche, LLP, which was previously approved on July 31, 2007. **The motion to reconsider carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that Communication No. 288448 be approved, as amended. **The motion carried unanimously.**

#### PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID ORR, Cook County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to advertise for bids for the publication of election notices for three (3) elections the general elections 2008 and the primary and general elections of 2009.

Contract period: April 1, 2008 through April 30, 2009. (524-245 Account). Requisition No. 85240003.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc., Chicago, Illinois, for the publication of election notices for the two (2) elections to be held in 2008.

Reason: Pursuant to 10 ILCS 5/12-1, election notices are required to be published in one or more newspapers published in each political subdivision having general circulation in the subdivision. Cook County Suburban Publishers, Inc. is the only company that can provide the Election Division with this type of service needed to comply with the statutory deadlines for each notice. Cook County Suburban Publishers, Inc. assembles the notices, dispatches to each local publisher and supplies the Election Division with camera-ready copy of each notice.

Estimated Fiscal Impact: \$667,680.00. Contract period: December 1, 2007 through November 30, 2008. (524-245 Account). Requisition No. 85240004.

Approval of this item would commit Fiscal Year 2008 funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Bob Wallace Productions, Ltd., Gurnee, Illinois, to provide talent and production for instructional videos for judges of election, voters and equipment managers. The agreement would allow the clerk's office to make revisions to the existing instructional video for equipment managers in preparation for the February 5, 2008 Primary Election; produce a short video on the role of judges of election on election day; and update the award-winning instructional video for voters which is posted on the County Clerk's web site. The instructional video for the February primary election must be completed by mid-September 2007 in order to be used for training beginning in October 2007.

Reason: Bob Wallace Productions produced the voter instructional video, "It's That Easy" as well as the 30-minute election judge video which is used during election equipment training classes. These videos feature Bob Wallace as the instructor. It is important to have the continuity of one person delivering a consistent message throughout these videos to avoid confusing the voters and election judges. As a retired CBS TV reporter and a locally known talent, Mr. Wallace is experienced in making instructional videos and knows the election process. Bob Wallace Productions, Ltd. is a turnkey operation that films, produces, and edits videos, making the production process more efficient and cost-effective.

Estimated Fiscal Impact: \$40,000.00. One time purchase. (524-260 Account). Requisition No. 75240100.

Approval of this item would commit Fiscal Year 2007 funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

#### **CONTRACT ADDENDA**

Transmitting a Communication from

DAVID ORR, Cook County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 06-45-297 with Election Systems & Software, Inc., Omaha, Nebraska, for software and database maintenance and support for the Election Division's Voter Registration Management System.



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Reason: The Clerk's office will require support for the Voter Registration Management System (VRMS) for the February 5, 2008 Presidential Primary Election. The Clerk's office will solicit Requests for Proposals for a multi-year contract for services beginning April 1, 2008 which will encompass assistance for the November 4, 2008 Presidential election. Approximately \$47,549.42 remains on this contract. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: None. Contract extension: December 1, 2007 through March 31, 2008.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, Cook County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$63,100.00 and extend for four (4) months, Contract No. 07-41-160 with Catalyst Consulting Group, Inc., Chicago, Illinois, to provide database assistance, programming support, and IT infrastructure support services. This request will provide design, programming, enhancement and hosting services for the Election Division's website, www.voterinfonet.com, and all the various web applications needed to conduct the February 5, 2008 presidential primary election. In addition to hosting, maintaining and upgrading the website, other mission critical functions supported by this vendor include:

- 1) the early voting web application that links the 45 remote sites to the central voter registration verification database;
- 2) the election night election results web application that downloads all results from the central tabulation database to our website for public viewing;
- 3) the election day automated call form web application that connects all remote sites (central office, call center, warehouse and 19 repair stations) allowing for complaints to be handled more quickly and efficiently; and
- 4) the voter inquiry web application on www.voterinfonet.com that provides voters with information regarding their ballots, polling place locations and registration status.

Board approved amount 01-09-07:	\$ 98,580.00
Purchase Order No. 156654 issued amount 05-17-07:	24,900.00
This increase requested:	<u>63,100.00</u>
Adjusted amount:	\$186,580.00

Reason: The Clerk's office contracted with Catalyst Consulting Group, Inc. to assist with the special information technology needs of the Election Division. Due to the change in date of the presidential primary, which compresses the election calendar by six weeks, we are asking to extend and increase the existing contract with Catalyst for functions that are critical to the operation of elections. The presidential primary election will require that we upgrade our existing applications with additional enhancements to meet the increased system demands of a major presidential year. Any interruption of web hosting services or web application programming at this time will not allow adequate time for testing, redeployment and configuration alternations to the web services. The Clerk's office will solicit Requests for Proposals for a multi-year contract for services beginning April 1, 2008 which will encompass assistance for the November 2008 Presidential election. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: \$63,100.00. Contract extension: December 1, 2007 through March 31, 2008. (524-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

---

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

## **HIGHWAY DEPARTMENT**

### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance and repair of the heating, ventilation and air conditioning units for five (5) road maintenance facilities owned and operated by the Highway Department.

Contract period: October 1, 2007 through September 30, 2008. (501-461 Account). Requisition No. 75010008.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Gorman, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for janitorial cleaning services for Highway Maintenance Districts #2, 3 and 5.

Contract period: October 1, 2007 through June 30, 2008. (500-461 Account). Requisition No. 75008321.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Gorman, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) Ford Taurus passenger vehicles. These vehicles will replace existing units.

One time purchase. (717/500-549 Account). Requisition No. 75008336.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Gorman, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) Ford Escape Hybrid (4WD) utility vehicles. These vehicles will replace existing units.

One time purchase. (717/500-549 Account). Requisition No. 75008335.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

---

Commissioner Gorman, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated August 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street	Adjustment of quantities and new items	\$17,129.14 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for combination concrete curb and gutter type B-6.24 in lieu of type B, as recommended by the area engineer, and porous granular embankment required as fill for undercut areas.

I respectfully recommend approval by your Honorable Body.

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Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289071). **The motion carried unanimously.**

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Transmitting a Communication, dated July 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Schaumburg in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road	Adjustment of quantities and new items	\$32,750.00 (Addition)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for Class B Patches (types II, III and IV), because the deteriorated condition of the existing concrete pavement south of the project limits, dictated its repair.

I respectfully recommend approval by your Honorable Body.

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Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289072). **The motion carried unanimously.**

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Transmitting a Communication, dated July 18, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Country Club Hills and Oak Forest and the Village of Tinley Park and in unincorporated Cook County in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	07-B6126-02-RS Group 2-2007: Central Avenue, Vollmer Road to 167th Street; and 175th Street, Ridgeland Avenue to Cicero Avenue	Adjustment of quantities	\$535,228.50 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to the reduction in Class D Patches.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289073). **The motion carried unanimously.**

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\* \* \* \* \*

Transmitting a Communication, dated July 26, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Lemont and Palos Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road	Adjustment of quantities and new items	\$4,709.97 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for patching of potholes using leveling binder and repositioning of existing flared end sections, which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289074). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 7, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago and the Village of Park Ridge in County Board Districts #8, 9 and 12.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	06-B1429-02-RS Group 2-2006: Lawrence Avenue, Central Park Avenue to Ashland Avenue; and Ozanam (Canfield Road), Devon Avenue to Northwest Highway	Sidewalk removal and replacement - updated ADA requirements	\$100,000.00 (Addition)



The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

This new item is added in accordance with the City of Chicago's directive to replace all existing sidewalk ramps at intersections along the project's length with new sidewalk ramps compliant with updated Americans with Disabilities (ADA) requirements.

I respectfully recommend approval by your Honorable Body.

---

Commissioner Gorman, seconded by Commissioner Steele moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289075). **The motion carried unanimously.**

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Transmitting a Communication, dated August 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago in County Board Districts #3 and 7.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	05-B3230-02-RS Group 3-2005: 47th Street, Kedzie Avenue to Western Avenue; and Cottage Grove Avenue, 75th Street to 71st Street	Sidewalk removal and replacement – updated ADA requirements	\$50,000.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial decreases in full depth patching items.

This new item is added in accordance with the City of Chicago's directive to replace all existing sidewalk ramps at intersections along the project length with new sidewalk ramps compliant with updated Americans with Disabilities (ADA) requirements.

I respectfully recommend approval by your Honorable Body.

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Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289076). **The motion carried unanimously.**

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Transmitting a Communication, dated July 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of South Holland in County Board Districts #4 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (U.S. Route 6)	Adjustment of quantities	\$98,620.40 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with significant increases in Portland concrete cement driveway pavement, drainage related items and required use of field office.

I respectfully recommend approval by your Honorable Body.

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Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289077). **The motion carried unanimously.**

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Transmitting a Communication, dated July 30, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue	Adjustment of quantities	\$99,915.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with repair of existing roadway requiring more patches of the type II size.

I respectfully recommend approval by your Honorable Body.

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Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289078). **The motion carried unanimously.**

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Transmitting a Communication, dated July 25, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	06-W3714-05-RP Ridgeland Avenue, Calumet Sag Road to Southwest Highway	Adjustment of quantities	\$115,498.46 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial increases in patching, combination concrete curb and gutter and polymerized bituminous concrete surface course.

I respectfully recommend approval by your Honorable Body.

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Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289079). **The motion carried unanimously.**

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Transmitting a Communication, dated July 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in various Villages of Northern Cook County in County Board Districts #14, 15 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	02-TSCMC-03-TL Traffic Signal Modernization (19 Locations)	New Item	3,120.00 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was added to remove and replace existing street signs at intersections where existing traffic signal equipment required repainting.

I respectfully recommend approval by your Honorable Body.

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Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289080). **The motion carried unanimously.**

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Transmitting a Communication, dated July 24, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Prospect Heights and the Villages of Arlington Heights and Wheeling in County Board Districts #14 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7 and final	02-A7814-03-FP Group 4-2005: Willow Road (Thomas Street), Arlington Heights Road to Schoenbeck Road	Final adjustment of quantities	\$15,310.20 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Gorman, seconded by Commissioner Steele moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289081). **The motion carried unanimously.**

### REPORTS

Transmitting a Communication, dated July 9, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending May 31, 2007.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289082). **The motion carried unanimously.**

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Transmitting a Communication, dated July 9, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending June 30, 2007.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289083). **The motion carried unanimously.**

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Transmitting a Communication, dated August 7, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending July 31, 2007.

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 289084). **The motion carried unanimously.**

### RESOLUTIONS

Transmitting a Communication, dated August 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Individual Project Agreement between the County of Cook and the City of Chicago  
2007 Arterial Street Resurfacing Program  
in the City of Chicago in County Board Districts #9, 12 and 13  
Fiscal Impact: \$2,150,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Montrose Avenue,  
Austin Avenue to Central Avenue  
Section: 07-B1526-04-RS  
Centerline Mileage: 0.46 miles;

Pratt Avenue,  
Kedzie Avenue to California Avenue  
Section: 07-A8830-02-RS  
Centerline Mileage: 0.51 miles; and

Central Avenue,  
Farragut Avenue to Elston Avenue  
Section: 07-W3935-04-RS  
Centerline Mileage: 0.59 miles

**07-R-335  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Individual Project Agreement for the 2007 Arterial Street Resurfacing Program with the City of Chicago, said Agreement submitted, wherein the City will resurface Montrose Avenue (CH B15) from Austin Avenue to Central Avenue, Pratt Avenue (CH A88) from Kedzie Avenue to California Avenue and Central Avenue (CH W39) from Farragut Avenue to Elston Avenue; the County of Cook will reimburse the City of Chicago for contract construction, force account construction and construction engineering costs incurred by the City for the improvements, said costs estimated as \$565,000.00, \$850,000.00 and \$735,000.00, respectively, (total estimated cost \$2,150,000.00) and to be invoiced as Section: 07-B1526-04-RS, Section: 07-A8830-02-RS and Section: 07-W3935-04-RS, respectively; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

September 6, 2007

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Commissioner Gorman, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Individual Project Agreement between the County of Cook and the City of Chicago  
2007 Traffic Signal Program (Construction)  
in the City of Chicago in County Board Districts #4, 5, 8, 9, 10, 12 and 13  
Section: 07-TSCMC-06-TL  
Fiscal Impact: \$3,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Modernization

Augusta Boulevard (CH B22) at Spaulding Avenue and at Grand Avenue  
Addison Street (CH B16) at Sayre Avenue  
Montrose Avenue (CH B15) at Menard Avenue  
Augusta Boulevard (CH B22) at Oakley Avenue  
Augusta Boulevard (CH B22) at Leavitt Street  
Touhy Avenue (CH A87) at Rockwell Street  
Martin Luther King Jr. Drive (CH W55) at 103rd Street

New Installation

Western Avenue (CH W96) at Wabansia Avenue  
Vincennes Avenue (CH W48) at 109th Street  
Ashland Avenue (CH W48) at Catalpa Avenue  
Fullerton Avenue (CH B18) at Meade Avenue  
Western Avenue (CH W96) at LeMoyne Street



**07-R-336  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Individual Project Agreement with the City of Chicago, said Agreement submitted, wherein the City will modernize the existing traffic signals at seven (7) intersections and install new traffic signals at five (5) intersections along County highways as identified in the Agreement; the County of Cook will reimburse the City of Chicago for contract construction, force account construction and construction engineering costs incurred by the City for the traffic signal improvements, said costs estimated as \$3,100,000.00 and to be invoiced as Section: 07-TSCMC-06-TL; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

September 6, 2007

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Commissioner Gorman, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Design Engineering Agreement between the County of Cook and the City of Chicago  
Traffic Signal Interconnect Installation  
Ashland Avenue,  
Lake Street to Devon Avenue  
in the City of Chicago in County Board Districts #1, 8, 10 and 12  
Section: 07-W4829-02-EG  
Centerline Mileage: 7.80 miles  
Fiscal Impact: \$675,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-337  
RESOLUTION**

**RESOLVED**, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Design Engineering Agreement with the City of Chicago, said Agreement submitted, wherein the City will provide Design Engineering for a traffic signal interconnect installation along Ashland Avenue (CH W48) from Lake Street to Devon Avenue; that said work will include engineering relative to City-owned electrical and water utility adjustments, topographic surveys, signal coordination and timing studies, preparation of final traffic signal design plans, specifications, estimates and all other documents or agreements required to let and award a contract or to otherwise construct the project; that the County of Cook will reimburse the City of Chicago for design engineering costs incurred by the City for the improvements, said costs estimated as \$675,000.00 and to be invoiced as Section: 07-W4829-02-EG; and, the Highway Department is authorized and directed to return one (1) executed copy of this Agreement with a certified copy of this Resolution to the City of Chicago.

September 6, 2007

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Commissioner Gorman, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 24, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Appropriating Resolution  
Joe Orr Road,  
Burnham Avenue to the Indiana State Line  
in the Village of Lynwood in County Board District #6  
Section: 07-B6738-01-EG  
Centerline mileage: 0.75 miles  
Fiscal Impact: \$75,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-338  
RESOLUTION**

**APPROPRIATING RESOLUTION**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B67, Joe Orr Road, beginning at a point near Burnham Avenue and extending along said route in an easterly direction to a point near the Indiana State Line, a distance of approximately 0.75 miles; and

**BE IT FURTHER RESOLVED**, that the appropriation shall be for paying the County's share (20%) of the costs for a Phase I Engineering Study administered by the State of Illinois, including surveys, environmental and planning documents, wetland delineation report, drainage investigation, soil borings, structural borings and analyses, preliminary roadway and drainage structure plans, traffic studies and counts, right-of-way and easement delineation, preparation and approval of a Phase I Design Report and County reviews in accordance with a formal agreement with the Village of Lynwood and shall be designated as Section: 07-B6738-01-EG; and

**BE IT FURTHER RESOLVED**, that the study shall be conducted by an outside engineering consultant contracted by the Village of Lynwood and administered by the State of Illinois as Federal Project M-8003(730); and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Seventy-Five Thousand and No/100 Dollars, (\$75,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 6, 2007

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Commissioner Gorman, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 24, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Hydraulic Engineering and Survey Services

Various locations throughout Cook County

Section: 07-6HESS-09-ES

Fiscal Impact: \$350,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-339  
RESOLUTION**

**APPROPRIATING RESOLUTION**

**WHEREAS**, there is a need for the improvement of County Highways at stream crossings within the County; and

**WHEREAS**, permits to construct improvements at stream crossings are often required by agencies mandated to oversee stream crossings; and

**WHEREAS**, it is becoming increasingly more difficult, complex and time consuming to satisfy the regulatory requirements of said agencies; and

**WHEREAS**, the County Highway Department does not have the manpower to conduct the investigations required in the permitting process, in a timely manner, at all the locations requiring improvements.

**NOW, THEREFORE, BE IT RESOLVED**, that an outside consulting engineer conduct hydraulic engineering, survey services, drainage and wetland related engineering services, data collection, wetland and floodway delineation, hydrologic and hydraulic analysis, plan drawings, geotechnical analysis, erosion control and scour analysis, storm sewer design, permit and plan review, archaeological investigation, regulatory permit applications, computer application review, environmental studies and perform other duties as set forth in a service contract at various locations on County Highways and said services shall be designated as Section: 07-6HESS-09-ES-MFT; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Three Hundred Fifty Thousand and No/100 Dollars, (\$350,000.00) from the County's allotment of Motor Fuel Tax Funds for the completion of this project; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 6, 2007

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Commissioner Gorman, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Acting Superintendent of Highways

Right-of-Way Acquisition of Land Resolution

Plum Grove Road (Old),

Algonquin Road to Meacham Road

in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14

Section: 02-V6542-03-PV

Fiscal Impact: \$192,500.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-340  
RESOLUTION**

**WHEREAS**, a public highway, commonly known as Plum Grove Road (old) namely County Highway V65, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2 -102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

**WHEREAS**, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as the Department, as provided by statute; and

**WHEREAS**, the County Board, on May 21, 2002 adopted a Resolution providing for the improvement of Section: 02-V6542-03-PV of said County Highway; and

**WHEREAS**, the Resolution has been approved by the Department; and

**WHEREAS**, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

**WHEREAS**, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

**WHEREAS**, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

**WHEREAS**, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

**WHEREAS**, said plans and surveys require that property be taken for such improvement pursuant to authority granted under the 605 ILCS (2000) 5/5-801; and

**WHEREAS**, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

**NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED**, by the Cook County Board Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s) and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

**IT IS HEREBY FURTHER RESOLVED**, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7 – 101. Furthermore the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

September 6, 2007

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Commissioner Gorman, seconded by Commissioner Steele, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated July 24, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution Amendment  
104th Avenue at 107th Street; and  
104th Avenue over Cal-Sag Channel  
in unincorporated Cook County in County Board District #17  
Section: 99-W2516-03-BR

Requesting authorization for the Honorable Body to amend this Completion of Construction Approval Resolution, which was previously approved at the January 23, 2007 Board Meeting for 104th Avenue at 107th Street; and 104th Avenue over Cal-Sag Channel. This amendment is to decrease the dollar amount ~~\$1,784,035.09~~ \$1,734,035.19.

The contract price of this project was \$1,585,214.15 and final cost is \$1,734,035.19. The increase was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**07-R-341  
RESOLUTION**

**WHEREAS**, the highway improvement known as 104th Avenue at 107th Street and 104th Avenue over the Cal-Sag Channel, Section: 99-W2516-03-BR, with work at 104th Avenue at 107th Street consisting of removal of the existing 6' x 6' concrete box culvert, including the headwalls, wingwalls, construction of a gabion retaining wall at the northeast embankment, channel excavation, bituminous pavement surface removal and resurfacing, installation and removal of temporary traffic signal and installation of a new traffic signal, construction and removal of temporary by-pass pavement, other incidental and collateral work necessary to complete the improvement; and also with work at the 104th Avenue bridge over the Cal-Sag Channel consisting of removal and replacement of the abutment backwalls, construction of bridge approach pavements, removal and replacement of a portion of the existing concrete deck, replacement of the existing neoprene expansion joint with a strip seal joint assembly with elastomeric concrete headers, removal of the existing handrails and replacement with concrete parapet walls and railings, cleaning and painting of the structure, all other incidental work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

**WHEREAS**, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby, is approved.

September 6, 2007

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Commissioner Gorman, seconded by Commissioner Steele, moved that the Approval Resolution Amendment be approved and adopted. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated August 6, 2007 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant extension from October 1, 2007 through September 30, 2008 from the Illinois Criminal Justice Information Authority (ICJIA). The grant funds the Community Based Transitional Services for Female Offender Program which provides treatment and aftercare services for adult female offenders sentenced to probation or supervision for DUI-related offenses. No application was required for the extension.



The authorization to accept the original grant was given by the Cook County Board of Commissioners on November 15, 2005 in the amount of \$410,406.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2007 through September 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **OFFICE OF THE MEDICAL EXAMINER**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAVE W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cylinders, medical specialty gases, air zero, nitrogen, UHP helium, HP helium, and hydrogen used for scientific instruments located in the Toxicology Laboratory.

Contract period: October 15, 2007 through October 14, 2008. (259-360 Account). Requisition No. 72590040.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### **OAK FOREST HOSPITAL OF COOK COUNTY**

#### **COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM AMENDMENT**

Transmitting a Communication, dated August 2, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting to amend a previously approved Program Addendum to the Cooperative Educational Master Agreement (CEMA) that was approved at the June 5, 2007 Board Meeting, Agenda Item #23 to allow for travel resident expenses, i.e., book fees, membership dues, academy expenses, resident graduation fees, etc. in the amount of \$5,000.00.

The stricken and underscored language indicates the amendment.

Transmitting a Communication, dated April 20, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a Program Addendum to the Cooperative Educational Master Agreement (CEMA), Contract No. 97-43-738, between Oak Forest Hospital of Cook County and Rush-Presbyterian-St. Luke's Medical College/Rush University of Chicago, Illinois, for the Physical Medicine and Rehabilitation Residency Program Addendum, authorized by the Board of Commissioners on April 15, 1997. The objective of the addendum is to provide direct patient care for inpatient and outpatient areas of the Comprehensive Rehabilitation Unit.

Estimated Fiscal Impact: ~~\$513,475.03~~ \$518,475.03 (Year 1: ~~\$252,943.36~~ \$255,443.36; and Year 2: ~~\$260,531.67~~ \$263,031.67). Contract period: July 1, 2007 through June 30, 2009. (898-272 Account). Requisition No. 78980293.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended. **The motion carried.**

**Commissioner Maldonado voted "no".**

## **DEPARTMENT OF PLANNING AND DEVELOPMENT**

### **PROPOSED RESOLUTION**

Transmitting a Communication, dated August 9, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Hawthorne Partners

Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 8 property tax incentive for your consideration.

Hawthorne Partners requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Hawthorne Partners application for a Class 8, the Resolution of the Town of Cicero, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Hawthorne Partners and the Resolution from the Town of Cicero for an abandoned commercial facility located at 4601 West Cermak Avenue, Cicero, Cook County, Illinois, County Board District #2, Property Index Number 16-27-100-036-0000; and

**WHEREAS**, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

**WHEREAS**, Class 8 requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 8; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for more than 24 continuous months at the time of application, and that special circumstances are present; and

**WHEREAS**, the proposed project will create an estimated 150 new jobs.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 4601 West Cermak Avenue, Cicero, Cook County, Illinois is deemed “abandoned” under the Class 8 provision for abandonment of more than 24 months and no purchase for value; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be approved and adopted.

Following discussion, Commissioner Peraica, seconded by Commissioner Claypool, moved that the Proposed Resolution be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 289093). **The motion carried.**

**Commissioner Moreno voted “no”.**

PROVIDENT HOSPITAL OF COOK COUNTY

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following supplies:

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<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
88910016	Computer tomography injection syringes	01/01/08 through 12/31/08
88910017	Film jackets, folders, and inserts	03/01/08 through 02/28/09

(891-367 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a liquid based cytology system.

One time purchase. (717/891-540 Account). Requisition No. 78910621.

Sufficient funds have been appropriated to cover this request.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 05-84-385 with Medifax, Elmhurst, Illinois, for medical transcription services.

Reason: This extension is requested to provide uninterrupted medical transcription services at Provident Hospital of Cook County pending the development and execution of an annual contract. Sufficient funds have been encumbered against the contract award to meet the requested extension period. Approximately \$47,750.00 remains on this contract. The expiration date of the current contract is September 7, 2007.

Estimated Fiscal Impact: None. Contract extension: September 8, 2007 through March 7, 2008.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

### **JOINT CONFERENCE COMMITTEE REPORT**

Transmitting a Communication, dated July 19, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of June 13, 2007.

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Commissioner Butler, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

### **DEPARTMENT OF PUBLIC HEALTH**

#### **GRANT AWARD RENEWALS**

Transmitting a Communication, dated August 3, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to approve a Local Health Protection budget in the amount of \$4,607,776.00. The budget includes the following:

1. renewal of the Local Health Protection grant in the amount of \$2,083,994.00 from the Illinois Department of Public Health (IDPH). The Local Health Protection grant will provide health programs for infectious diseases, food protection, potable water supply, and private sewage disposal; the Tanning Facilities Inspection Program will provide for the inspection of tanning facilities; and the Summer Food Program will provide for the inspection of designated food service preparation facilities.
2. a cash match in the amount of \$1,799,882.00 from the Department of Public Health (895-818 Account) for the management of grant programs.\*
3. revenue in the amount of \$350,000.00 generated from Environmental Health Food Sanitation Inspections for various suburban Cook County municipalities.\*\*
4. the transfer of \$373,900.00 from grants for partial salaries:\*\*\*
  - A. Vector Surveillance (959-818) for one third (33%) Two Sanitarians: \$50,000.00.
  - B. Tobacco Free Communities (935-818) for one-half (50%) Program Coordinator: \$65,000.00.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 6, 2007

- C. Bioterrorism Preparation and Response (903-818) for one-half (50%) Program Coordinator.
- D. Childhood Lead Poisoning Prevention (948-818) for one-half (50%) Sanitarian 2.
- E. At Risk Children (966-818) for one-half (50%) Sanitarian 2.
- F. Federal Source AIDS Surveillance (980-818) for eighty per cent (80%) Epidemiologist 2.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous budget was given on July 12, 2006, in the amount of \$4,092,548.00 by the Cook County Board of Commissioners.

Local Health Protection Grant:	\$2,083,994.00
Cash match (895-818 Account):	\$1,799,882.00*
Environmental inspections:	\$ 350,000.00**
Partial salary transfers:	<u>\$ 373,900.00***</u>
Total program amount:	\$4,607,776.00

Estimated Fiscal Impact: \$1,799,882.00\* (895-818 Account).

Grant funded amount: \$2,807,994.00 (\$2,083,994.00 - Local Health Protection grant; \$350,000.00\*\* - Environmental Inspections; \$373,900.00\*\*\* - Partial Salary transfers from grants.)

Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Approval of this item would commit Fiscal Year 2008 funds.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated August 4, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$774,332.00 from the Illinois Department of Public Health (IDPH) for a tobacco reduction program which will work to eliminate exposure to environmental tobacco smoke; promote quitting smoking among adults and youth and prevent initiation of smoking among youth in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 19, 2006 by the Cook County Board of Commissioners in the amount of \$776,322.00.

Estimated Fiscal Impact: None. Grant Award: \$774,322.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.



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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase by \$108,000.00, Contract No. 06-73-139 with Trako Dental and Medical Supply, Inc., Round Lake Beach, Illinois, for the purchase of dental supplies.

Board approved amount 07-12-06:	\$ 72,669.99
Increase requested:	<u>108,000.00</u>
Adjusted amount:	\$180,669.99

Reason: The county budget reductions of FY 2006 included the Public Health Dental Clinics therefore the anticipated dental supplies were minimal. The Cook County Board of Commissioners reinstated all the dental services resulting in the need for additional dental supplies for the remainder of this three (3) year contract. The expiration date of the current contract is July 11, 2009.

Estimated Fiscal Impact: \$108,000.00. (895-360 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**OFFICE OF THE PURCHASING AGENT**

**RECONSIDERATION OF A PREVIOUSLY APPROVED CONTRACTS AND BONDS LETTER  
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication, dated September 6, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Re: July 31, 2007  
Contracts and Bonds Letter

requesting that the Board of Commissioners reconsider and approve as amended the July 31, 2007 Contracts and Bonds Letter, regarding Contract Nos. 07-41-405 and 07-41-406 with New York Boys Management, LLC, which were previously approved at the July 31, 2007 Board Meeting.

The first contract is the third item on page 2, New York Boys Management, LLC. Contract No. 07-41-405, as authorized by the Board of Commissioners ~~June 5, 2007~~ when it should be June 19, 2007.

The second contract is the fourth item on page 2, New York Boys Management, LLC. Contract No. 07-41-406, for ~~Oak Forest Hospital of Cook County~~ when it should be for the Bureau of Health Services, the contract sum of ~~\$3,312,375.00~~ when it should be \$13,249,500.00, as authorized by the Board of Commissioners ~~June 5, 2007~~ when it should be June 19, 2007.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved to reconsider the question, the Contracts and Bonds Letter dated July 31, 2007, regarding Contract Nos. 07-41-405 and 07-41-406 with New York Boys Management, LLC, which was previously approved on July 31, 2007. **The motion to reconsider carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the County Purchasing Agent be approved, as amended. **The motion carried.**

**Commissioner Claypool voted "no".**

#### **PROPOSED PERMISSION TO ADVERTISE**

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for countywide publication of legal notices.

Contract period: December 30, 2007 through November 30, 2009. (030-245 Account). Requisition No. 80300002.

Approval of this item would commit Fiscal Year 2008 and future year funds.

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This item was WITHDRAWN at the request of the sponsor.

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the annual countywide contract for the purchase of xerographic paper.

Contract period: December 1, 2007 through November 30, 2008. (030-350 Account). Requisition No. 80300001.

Approval of this item would commit Fiscal Year 2008 funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE SHERIFF**

**CONTRACTS**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into a contract with Thomas K. Donahue, Orland Park, Illinois, to serve as Executive Director of the Chicago High Intensity Drug Trafficking Area (HIDTA) Federal Grant Program.

Reason: Mr. Donahue's current term as the Executive Director of the Chicago HIDTA expired August 31, 2007. He has been approved by the Chicago HIDTA Executive Board. The Executive Board is comprised of agency heads from the various federal, state and local law enforcement agencies participating in the HIDTA program.

Estimated Fiscal Impact: None. Grant funded amount: \$153,216.00. Contract period: September 1, 2007 through August 31, 2008. (655-260 Account). Requisition No. 76550201.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into a contract with Aramark Correctional Services, Inc., Oak Brook Terrace, Illinois, to provide commissary management services at the Cook County Department of Corrections.

Reason: This interim contract will allow the Sheriff's Office to continue to provide commissary services at the Cook County Department of Corrections and allow sufficient time for the bid, evaluation and award of a new contract. Aramark Correctional Services, Inc. has agreed to continue providing commissary management services on this interim basis at a commission rate of 35%.

Estimated Fiscal Impact: None. Revenue generating. Contract period: September 2, 2007 through January 2, 2008. (239-260 Account). Requisition No. 72390105.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

TIMOTHY BRENNAN, Director, Vehicle Services

requesting authorization for the Purchasing Agent to increase by \$50,000.00, Contract No. 05-72-517 with Beverly Hills Garage, Chicago, Illinois, for automotive repair and maintenance located in Zone 6.

Board approved amount 12-06-05:	\$279,950.00
Increase requested:	<u>50,000.00</u>
Adjusted amount:	\$329,950.00

Reason: Beverly Hills Garage is providing maintenance and repair on Cook County Sheriff's vehicles. The funds allotted for this contract have been depleted. Repairs of vehicles have increased due to decreased number of vehicles in the department's inventory and the high mileage of said fleet. This increase will allow the vendor to continue the repair and maintenance of vehicles to ensure the continued safe and efficient operation of the fleet. The expiration date of the current contract is December 11, 2007.

Estimated Fiscal Impact: \$50,000.00. (211-444 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated August 6, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant extension from September 1, 2007 through February 29, 2008 from the U.S. Department of Justice, Office on Violence Against Women for the State's Attorney's Target Abuser Call (TAC) Program. This extension will enable the office to expend the entire award amount. This grant allows the TAC Program, which began in 1997, to continue its approach to serving victims of high-risk domestic violence cases by providing funding for two (2) of the TAC partner agencies, Life Span Center for Legal Services and Advocacy and the Hull House Domestic Violence Court Advocacy Program. The services that these agencies provide are essential to the wrap-around approach to serving high-risk domestic violence victims that is paramount to the TAC Program and provides victims a better opportunity to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability.

The authorization to accept the original grant was given by the Cook County Board of Commissioners on October 18, 2005 in the amount of \$301,230.00.

Estimated Fiscal Impact: None. Funding period extension: September 1, 2007 through February 29, 2008.

Subcontract with Hull House Association: Estimated Fiscal Impact: None. Funds provided through the Office on Violence Against Women: None. Subcontract period extension: September 1, 2007 through February 29, 2008.

Subcontract with Life Span Center for Legal Services and Advocacy: Estimated Fiscal Impact: None. Funds provided through the Office on Violence Against Women: None. Subcontract period extension: September 1, 2007 through February 29, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

#### **PENDING LITIGATION**

Transmitting a Communication, dated August 17, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Thaddeus Brooks v. Thomas Dart, et al., Case No. 06-C-449 (Comm. No. 289062).
2. State Farm (Paul) v. Lavorata and County of Cook., Case No. 07-M1-10887 (Comm. No. 289063).
3. Houdek v. Al's Restaurant, et al., Case No. 07-L-4869 (Comm. No. 289064).
4. James Samuels v. Cook County, et al., Case No. 07-C-2375 (Comm. No. 289065).
5. Joaquin Contreras v. Officer Purtell, et al., Case No. 06-C-2156 (Comm. No. 289066).
6. Mazurek v. Cook County, et al., Case No. 07-CV-3039 (Comm. No. 289067).

7. Kolovos v. Cook County Sheriff Thomas F. Dart, (as successor of Michael F. Sheahan), Sheriff, Cook County Sheriff's Merit Board, James P. Nally, Michael Carey, Mary Nell Greer, Brian J. Riordan, Donald J. Storino, Arthur Waddy, Robert F. Hogan, Byron Brazier, Daniel J. Lynch, Case No. 07-CH-18186  
(Comm. No. 289068).
8. Leahy v. The Law Offices of the Cook County Public Defender, Case No. 07-CV-2195  
(Comm. No. 289069).
9. Cathryn Ann Coleman v. John H. Stroger, Jr. Hospital of Cook County, Case No. 07-411 (Illinois Human Rights Commission)  
(Comm. No. 289070).

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Commissioner Daley, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**STROGER HOSPITAL OF COOK COUNTY**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items to replace obsolete equipment and vehicles:

<b><u>REQ. NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>ACCOUNT</u></b>
78974047	Three (3) transport ventilators with Magnetic Resonance Imaging compatibility and accessories	717/897-540
78974051	*Two (2) cargo vans with 5 seat capacity	717/897-549

One time purchase.

Sufficient funds have been appropriated to cover this request.

\*The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**



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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for parking management services for the Department of Professional Affairs.

Contract period: November 17, 2007 through November 16, 2010. (897-235 Account). Requisition No. 78970594.

Approval of this item would commit Fiscal Year 2007 and future year funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDUM**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$56,022.00, Contract No. 07-45-202 with Viasys Healthcare, Inc., Respiratory Care Division, Yorba Linda, California, for the purchase of two (2) Sensor Medics® high-frequency oscillatory ventilators and accessories for the Department of Anesthesiology and Pain Management, Respiratory Care Division.

Board approved amount 02-06-07:	\$56,022.00
Increase requested:	<u>56,022.00</u>
Adjusted amount:	\$112,044.00

Reason: Viasys Healthcare, Inc. is the only known manufacturer and distributor of the Sensor Medics® high-frequency oscillatory ventilators that have parts which are compatible and interchangeable with the existing equipment owned by the hospital. The Sensor Medics® high-frequency oscillatory ventilators are necessary to treat critically ill infants with severe respiratory failure syndrome. This contract was a one time purchase.

Estimated Fiscal Impact: \$56,022.00. (717/897-540 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

**APPROVAL OF PAYMENT**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$168,896.00 for professional services with the following physicians:

<u>VENDOR</u>	<u>AMOUNT</u>
Dr. Winston Sequeira, Rheumatology Services Oak Brook, Illinois Contract No. 06-41-278	\$104,000.00
Dr. George Dunea, Nephrology Services Chicago, Illinois Contract No. 06-41-280	\$ 64,896.00

Reason: While these physicians are essential to providing the patients with specialty services, the need for full time physicians is not required. Placing these physicians on contracts rather than employing them is a significant cost savings to the hospital.

Estimated Fiscal Impact: \$168,896.00. Contract period: December 1, 2006 through November 30, 2007. (897-272 Account).

Approval of this item would commit Fiscal Year 2007 funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the payment to Dr. Winston Sequeira and Dr. George Dunea be made. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**PROPOSED ORDINANCE AMENDMENT**

Transmitting a Communication, dated August 17, 2007 from

MARIA PAPPAS, Cook County Treasurer

respectfully submitting the following ordinance entitled, "Amendment to the Duplicate Tax Bill Ordinance," for the September 6, 2007 board meeting.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO THE DUPLICATE TAX BILL FEE ORDINANCE**

**WHEREAS**, the Treasurer, in her capacity as County Collector, desires to clarify the procedures for providing copies of Duplicate Tax Bills, as authorized by the Property Tax Code, 35 ILCS 200/20-12.

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division 1 Generally, Section 74-41 Duplicate tax bill fee of the Cook County Code is hereby amended as follows:

**Sec. 74-41. Duplicate tax bill fee.**

(a) *Definition.* In this section:

- (i) *mortgage lender* means any institution, association, partnership, corporation, or person that is engaged in the business of making loans of money, or that regularly makes loans of money, or that services loans, including the collections of loans directly secured by mortgages, trust deeds in the nature of mortgages or other instruments in the nature of mortgages, which constitutes a lien upon property; and
- (ii) *duplicate tax bill* means a reproduction of the original tax bill as issued by the County Collector or its electronic equivalent.

(b) *Fee.* The County Collector shall charge and collect from all mortgage lenders, a fee as set out in Section 32-1 for each duplicate real estate tax bill provided to any mortgage lender who is not the record owner of the subject property. The fee shall be charged and collected at the time that each duplicate tax bill is ~~ordered~~ provided.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund.

**Effective Date.** This amendment shall take effect upon adoption.

**Note:** This item also appears under the Office of the President in this Journal of Proceedings, page 3090.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Proposed Ordinance Amendment be approved and adopted.

Following discussion, Commissioner Silvestri, seconded by Commissioner Daley, moved to amend the motion to refer the Proposed Ordinance Amendment to the Committee on Finance. (Comm. No. 289086). **The motion carried unanimously.**

### **PROPOSED ORDINANCE**

Transmitting a Communication, dated August 17, 2007 from

MARIA PAPPAS, Cook County Treasurer

respectfully submitting the following ordinance entitled, "Bulk Payment Correction Fee," for the September 6, 2007 board meeting.

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

### **PROPOSED ORDINANCE**

#### **BULK PAYMENT CORRECTION FEE**

**WHEREAS**, Cook County (the "County") is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such, may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the efficient operation of the County Treasurer's Office pertains to the County's government and affairs; and

**WHEREAS**, the Treasurer in her capacity as County Collector accepts bulk payment of property taxes on multiple parcels of property from a single mortgage lender or from the mortgage lender's agent pursuant to the Tax Payment Agent ("TPA") Program operated by her Office to promote efficiency in the tax collection process; and

**WHEREAS**, after receiving lump sum payment and the list of properties from the tax payment agent, the Treasurer undertakes the duty of crediting which tax payments made pursuant to this single transaction applies to the individual parcel of property listed in the computer tape or diskette submitted by the tax payment agent; and

**WHEREAS**, twice yearly, the Treasurer issues approximately 1.7 million tax bills within Cook County, and annually processes approximately 100,000 refund applications; and

**WHEREAS**, due to inaccurate listing of permanent index numbers by the tax payment agent, payment of taxes is not accurately reflected upon approximately ~~50,000~~ 2,000 to ~~70,000~~ 4,000 properties, which requires the Treasurer to make corrections and transfer payments; and

**WHEREAS**, the Treasurer's resources must be employed to process the high volume of payment transfers requested by tax payment agents as a result of errors from the bulk payment process.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 74 Taxation, Article II Real Property Taxation, Division I Generally, Section 74-44 of the Cook County Code is hereby enacted as follows:

**Sec. 74-44. Bulk Payment Correction Fee.**

(a) *Definition.* In this section "tax payment agent" means:

- (1) a mortgage lender as defined in Section 74-41(a), or
- (2) a mortgage lenders' agent that pays (either directly or through an agent) property taxes in bulk on behalf of mortgage lenders or property owners upon no fewer than 5000 properties per year.

(b) *Fee.* The County Collector shall charge and collect from all tax payment agents a fee of \$50.00 per request for transfer or correction of tax payment per parcel of property identified by a permanent index number.

(c) *Tax sale automation fund.* The County Collector shall deposit all fees collected under this section into the Tax Sale Automation Fund, as established in Section 74-40.

**BE IT FURTHER ORDAINED**, by the Cook County Board of Commissioners, that the Cook County Code, Chapter 32 Fees, Section 32-1 is hereby amended as follows:

**Sec. 32-1. Fee Schedule.**

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
<b>CHAPTER 74, TAXATION</b>		
<u>74-44</u>	<u>Bulk payment correction fee</u>	<u>50.00</u>

**Effective Date.** This ordinance shall take effect upon adoption.

**Note:** This item also appears under the Office of the President in this Journal of Proceedings, page 3091.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Finance, as amended. (Comm. No. 289089). **The motion carried unanimously.**

### CONTRACT

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer  
by  
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Russ Dober, Chicago, Illinois, to provide consulting in the area of maintaining, modifying, and creating existing Treasurer's mainframe Management of Information Systems (MIS) critical interfaces.

Reason: Russ Dober has had numerous years of experience working at programming the county's MIS system. He has guided a number of enhancements and programming changes that have improved the functionality of the Treasurer's MIS-related data systems. His unparalleled knowledge of MIS will provide the Treasurer's Office expertise in the further automation of the office.

Estimated Fiscal Impact: \$85,000.00. Contract period: November 1, 2007 through October 31, 2008. (060-260 Account). Requisition No. 70600030.

Approval of this item would commit Fiscal Year 2007 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### CONTRACT ADDENDUM

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer  
by  
MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$75,000.00, Contract No. 06-42-308 with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, Chicago, Illinois, for professional services.

Board approved amount 04-30-07:	\$30,000.00
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$105,000.00



Reason: This funding increase is necessary to provide legal services needed due to numerous pending union grievances, arbitrations and human rights complaints filed after reduction in staff. The expiration date of the current contract is March 31, 2008.

Estimated Fiscal Impact: \$75,000.00. (060-261 Account).

Approval of this item would commit Fiscal Year 2007 funds and future year funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

**Commissioners Peraica and Quigley voted "no".**

**ACCEPTANCE OF PAYMENT FOR THE COMMERCIAL  
INSERT PROGRAM PILOT PROJECT**

Transmitting a Communication, dated August 13, 2007 from

MARIA PAPPAS, Cook County Treasurer

requesting authorization to accept \$100,000.00 for the insertion of two (2) flyers from Chase Bank for the first and second installments for the 2007 tax bill mailings. This is payment for their participation in the pilot project of the commercial insert program. These funds will be used to offset postage costs and will reduce the Treasurer's Office operating costs.

The Treasurer's Office is in the process of completing a Request for Proposal (RFP) for the commercial insert program to be included in future tax mailings.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Cook County Treasurer be approved. **The motion carried unanimously.**

**BID OPENINGS**

August 9, 2007

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, August 9, 2007, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERT B. STEELE, County Commissioner

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 6, 2007

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-53-157 Rebid/ Revised	Countywide Exterior Wall Renovation Project, Building Group 1 (Bid Package 2 at the 2nd and 4th Municipal District Courthouses)	Office of Capital Planning and Policy
07-53-218 Rebid	Maintenance and repair of fire sprinkler system	Provident Hospital of Cook County
07-53-265	Cook County Department of Public Health Homeland Security vehicle storage facility at Oak Forest Hospital of Cook County	Office of Capital Planning and Policy
07-85-279	Cleaning supplies	Department of Corrections
07-53-288	Scavenger services	Various Cook County Departments
07-83-312	Hardware supplies	Department of Facilities Management
07-83-313	Lamps	Department of Facilities Management
07-83-314	Filters	Department of Facilities Management
07-84-315	Plumbing supplies	Department of Facilities Management
07-84-320	Maintenance of miscellaneous Kodak and Canon micrographic equipment	Clerk of the Circuit Court
07-55-325	Fresh and processed produce	Bureau of Health Services
07-73-328	Maintenance and repair of flexible and rigid fiber-optic scopes	Provident Hospital of Cook County
07-73-329	Maintenance and repair of ultrasound systems	Provident Hospital of Cook County
07-73-334	Maintenance and repair of infant security intercom and nurse call/page systems	Provident Hospital of Cook County
07-73-367	Magnetic Resonance Imaging (MRI) services	Oak Forest Hospital of Cook County

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 6, 2007

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-73-368	Nuclear medicine services	Oak Forest Hospital of Cook County
07-84-370	Printing and mailing of certified notices of tax delinquencies for tax year 2006	Treasurer's Office
07-72-372	Automotive maintenance and repair	Oak Forest Hospital of Cook County
07-84-373	Printing, folding and inserting of tax bill paper, envelopes and brochures for the billing and collection of tax year 2007 property taxes	Treasurer's Office
07-83-393	Canon hybrid document scanners and Canon file for Windows software	Clerk of the Circuit Court

**HIGHWAY BIDS**

<u>BID</u>	<u>SECTION</u>
1. Electrical and mechanical item maintenance Various locations	08-8EMIM-36-GM

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By consensus, the bids were referred to their respective departments for review and consideration.

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August 23, 2007

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, August 23, 2007, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

WILLIAM M. BEAVERS, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-15-189H	Monitors and pacemakers	Bureau of Health Services

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 6, 2007

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-15-285H	Orthopaedic supplies	Bureau of Health Services
07-83-326 Rebid	Plaster and stucco repair	Oak Forest Hospital of Cook County
07-53-332 Rebid	Sheet metal fabrication and installation	Oak Forest Hospital of Cook County
07-53-333 Rebid	Cleaning of catch basins	Oak Forest Hospital of Cook County
07-53-369	Overhead door repair services	Department of Facilities Management
07-84-374	Food service for impaneled jurors, presiding judges, assigned court clerks and Sheriff's Deputies at the Richard J. Daley Center and the Domestic Violence Courthouse	Circuit Court of Cook County, Office of the Chief Judge
07-53-376	Janitorial services	Adult Probation Department
07-83-377	Maintenance and upgrade of centrifugal and absorption chillers	Department of Facilities Management
07-84-380	Maintenance of C-cure Access Control and Visiplex software security system at the Juvenile Temporary Detention Center	Department of Facilities Management
07-53-381	Remove, furnish and install new boiler refractory	Department of Facilities Management
07-72-382	Remove, furnish and install new cell fill in the Baltimore air coil chiller	Department of Facilities Management
07-73-383	Remove, furnish and install new air compressor	Oak Forest Hospital of Cook County
07-53-392	Janitorial services	Juvenile Temporary Detention Center

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated September 6, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Abbott Laboratories, Inc.  
Agreement  
Contract No. 07-45-246**

For Reagents and Controls for Vendor Provided Analyzers, for Oak Forest Hospital of Cook County, for the contract sum of \$245,008.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/1/07.

**Commissioner Suffredin voted "present" on the above item.**

**Aunt Martha's Youth Service Center, Inc.  
Agreement  
Contract No. 07-45-337**

To Provide AIDS/HIV Prevention Services in Suburban Cook County, for the Department of Public Health, for the contract sum of \$35,600.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/3/07.

**The Board of Trustees of the University of Illinois  
Agreement  
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement Program Addendum for Post Graduate (PG) Residents for Clinical Services in General and Colon-Rectal Surgery, for the Bureau of Health Services, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/19/07.

**The Board of Trustees of the University of Illinois  
Agreement  
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement Program Addendum for Post Graduate (PG) Residents for Clinical Services in Plastic and Reconstructive Surgery, for the Bureau of Health Services, for the contract sum of \$317,812.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/19/07.

**The Board of Trustees of the University of Illinois  
Agreement  
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement Program Addendum for Post Graduate (PG) Residents and Faculty Physician Coverage for Clinical Services in Orthopaedic Surgery, for the Bureau of Health Services, for the contract sum of \$547,629.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/19/07.

**Bridging the Ty's to Jordan, Inc.**  
**Agreement**  
**Contract No. 07-45-338**

To Provide AIDS/HIV Prevention Services in Suburban Cook County, for the Department of Public Health, for the contract sum of \$35,250.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/3/07.

**Carepoint Adult, Child and Family Association**  
**Agreement**  
**Contract No. 07-45-336**

To Provide AIDS/HIV Prevention Services in Suburban Cook County, for the Department of Public Health, for the contract sum of \$150,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/3/07.

**CDW Government, Inc.**  
**Agreement**  
**Contract No. 07-43-349**

For Countywide Microsoft Software and Support Services, for the Department of Office Technology, for the contract sum of \$600,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/20/07.

**Christian Community Health Center**  
**Agreement**  
**Contract No. 07-45-401**

To Provide AIDS/HIV Prevention Services in Suburban Cook County, for the Department of Public Health, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/5/07.

**Evanston Northwestern Healthcare**  
**Agreement**  
**Contract No. 07-41-409**

For a Cooperative Educational Master Agreement to Outline the Bureau of Health Service's Educational Relationship with Evanston Northwestern Healthcare for the Training of Residents, for the Bureau of Health Services, for a period through 6/30/17, as authorized by the Board of Commissioners 7/10/07.

**G.E. Medical Systems Ultrasound &  
Primary Care Diagnostics, LLC**  
**Agreement**  
**Contract No. 06-45-113**

For a Logiq Digital Abdominal Ultrasound System with Transducers and Accessories, for Stroger Hospital of Cook County, for the contract sum of \$39,325.00, as authorized by the Board of Commissioners 10/5/05.

**Commissioner Suffredin voted "present" on the above item.**



**Howard Brown Health Center  
Agreement  
Contract No. 07-45-356**

To Provide Syphilis Elimination Activities to High Risk Populations in North and West Suburban Cook County, for the Department of Public Health, for the contract sum of \$28,389.00, for a period of nine (9) months, as authorized by the Board of Commissioners 4/18/07.

**Howmedica Osteonics  
d/b/a Stryker Craniomaxillofacial  
Agreement  
Contract No. 07-45-139**

For Rigid Fixation Surgical Plates, Screws and Accessories, for Stroger Hospital of Cook County and Provident Hospital of Cook County, for the contract sum of \$1,075,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/6/06.

**Innovative Medical Devices, Inc.  
Agreement  
Contract No. 07-45-119**

For Capiiox® Hollow Fiber X-Coated Oxygenators with Detachable Hard Shell Reservoir, Cardiovascular Devices Incorporated™ (CDI) Shunt Sensor and Sarns Sternal Saw Blade, for Stroger Hospital of Cook County, for the contract sum of \$350,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/14/06.

**Integrated Transactions  
d/b/a DigitalBridge  
Agreement  
Contract No. 07-45-366**

To Deliver an Integrated Criminal Justice Solution to Enhance the Domestic Violence Orders of Protection System to Assist Domestic Violence Victims in Completing the Necessary Paperwork to file Civil Orders of Protection and to Electronically Capture/Disseminate the Completed Documents to Other Justice Agencies; Automating the Handling, Exchanging, Transmitting and Service of Emergency Orders of Protection, for the Clerk of the Circuit Court, for the contract sum of \$417,182.00, for a period of seven (7) months, as authorized by the Board of Commissioners 5/1/07.

**Interdyn Lanac Technology  
Agreement  
Contract No. 07-41-394**

For Design, Build and Implementation Services of an Automated Inventory Control and Warehouse Management System, for the County Clerk's Office, for the contract sum of \$400,000.00, as authorized by the Board of Commissioners 7/10/07.

**J.J. Collins Sons, Inc.  
Agreement  
Contract No. 07-41-384**

For the Printing and Mailing of the Voter Instruction Guide Postcard and the Judges' Newsletter for the two (2) Elections to be held in 2008, for the County Clerk's Office, Election Division, for the contract sum of \$89,750.00, as authorized by the Board of Commissioners 6/19/07.

**J.J. Collins Sons, Inc.  
Agreement  
Contract No. 07-41-385**

For the Printing of Application for Ballot Books for the Upcoming Four (4) Elections, for the County Clerk's Office, Election Division, for the contract sum of \$250,000.00, as authorized by the Board of Commissioners 6/19/07.

**Max McGraw Wildlife Foundation  
Agreement  
Contract No. 07-41-365**

To Continue the Ongoing Services Provided to the Environmental Impact Research Program, for the Department of Animal Control, for the contract sum of \$385,286.25, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 12/21/05.

**MAXIMUS, Inc. – Justice Solutions Division  
Agreement  
Contract No. 07-45-258**

For Maintenance of Software and Technical Support for the Integrated Case Management System, for the Clerk of the Circuit Court, for the contract sum of \$64,579.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/07.

**Nebo Systems, Inc.  
Agreement  
Contract No. 07-41-345**

For Electronic Billing, Insurance Verification and Automated Payment Posting Services, for the Bureau of Health Services, for the contract sum of \$2,750,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 5/15/07.

**Commissioner Moreno voted "present" on the above item.**

**Parata Systems, LLC  
Agreement  
Contract No. 07-41-221**

For Maintenance and Support Services Consisting of a Six (6) Month Period for the Autoscript III® Robotic Prescription Delivery System and a Twelve (12) Month Period for the Pharmacy 2000® Workflow Management System for Stroger Hospital of Cook County, for the contract sum of \$118,280.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/07.

**Philips Medical Systems  
A Division of Philips Electronics North America Corporation  
Agreement  
Contract No. 06-45-757**

To Upgrade the Patient Monitoring System, for Provident Hospital of Cook County, for the contract sum of \$469,976.11, as authorized by the Board of Commissioners 11/2/06.

**Renz Addiction Counseling Center  
Agreement  
Contract No. 07-45-341**

To Provide AIDS/HIV Prevention Services in Suburban Cook County, for the Department of Public Health, for the contract sum of \$54,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/3/07.

**Women's Resource Assistance Program, Inc.  
Agreement  
Contract No. 07-45-340**

To Provide AIDS/HIV Prevention Services in Suburban Cook County, for the Department of Public Health, for the contract sum of \$45,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/3/07.

**Working for Togetherness  
Agreement  
Contract No. 07-45-339**

To Provide AIDS/HIV Prevention Services in Suburban Cook County, for the Department of Public Health, for the contract sum of \$56,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/3/07.

**Xerox Corporation  
Agreement  
Contract No. 07-45-389**

For Lease of Four (4) Xerox Docuprint 2000 Series 180 MICR Laser Printers, including Four (4) Years of Hardware Maintenance, Printer Supplies, Toner/Developer, and Monthly Impression Charges, for the Department for Management of Information Systems, for the contract sum of \$2,407,236.00, for a period of forty-eight (48) months, as authorized by the Board of Commissioners 6/5/07.

**Alliance Health Services, Inc.  
Contract  
Contract No. 07-72-178 Rebid**

For Reagents and Supplies for Vendor Provided Blood Gas/Co-Oximetry, Electrolyte and Metabolite Analyzers, as required for use by Stroger Hospital of Cook County, for the contract sum of \$452,397.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/23/07. Date of Bid Opening 5/17/07. Date of Board Award 7/31/07.

**Arrow Lumber Company  
Contract  
Contract No. 07-85-249**

For Carpenter Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$107,806.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/23/07. Date of Bid Opening 5/17/07. Date of Board Award 7/31/07.

**Barton-Carey Medical Products, Inc.  
Contract  
Contract No. 07-73-200 Rebid**

For Custom Made Burn Garments, as required for use by Stroger Hospital of Cook County, for the contract sum of \$104,702.21. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/7/07. Date of Bid Opening 6/7/07. Date of Board Award 7/31/07.

**Bebon Office Machines  
Contract  
Contract No. 07-84-71 Rebid**

For Maintenance and Repair of Facsimile Machines, as required for use by the Clerk of the Circuit Court, for the contract sum of \$31,308.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 7/31/07.

**Bren Products Company  
Contract  
Contract No. 06-85-546 Rebid**

For Pre-punched Xerographic Paper, as required for use by the Department for Management of Information Systems, for the contract sum of \$60,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/7/07. Date of Bid Opening 6/7/07. Date of Board Award 7/31/07.

**Commissioner Daley voted "no" on the above item.**

**Castle Construction Corporation  
Contract and Bond  
Contract No. 06-53-644 Rebid/Revised**

For Water Main Survey and Valve Replacement Project at Oak Forest Hospital of Cook County, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$1,452,110.00. Date Advertised 4/9/07. Date of Bid Opening 5/17/07. Date of Board Award 7/31/07.

**C & C Dairy, Inc.  
Contract  
Contract No. 07-54-124 Rebid**

For Milk Products, as required for use by the Bureau of Health Services, for the contract sum of \$84,621.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/23/07. Date of Bid Opening 5/17/07. Date of Board Award 7/31/07.

**Corporate Express Office Products, Inc.**  
**Contract**  
**Contract No. 06-84-717**

For Hewlett Packard Cartridges, Toner, Printer Supplies and Preventative Maintenance Kits, as required for use by the Department of Office Technology, for the contract sum of \$273,631.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/3/06. Date of Bid Opening 11/21/06. Date of Board Award 7/31/07.

**Digby's Detective & Security Agency, Inc.**  
**Contract**  
**Contract No. 07-53-308**

For Security Services at the Hawthorne Warehouse, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$214,084.40. This is a requirements contract for a period of sixteen (16) months. Date Advertised 5/31/07. Date of Bid Opening 6/21/07. Date of Board Award 7/31/07.

**Commissioner Peraica voted "no" on the above item.**

**Divane Brothers Electric Company**  
**Contract and Bond**  
**Contract No. 06-53-353 Rebid/Revised**

For Countywide Telecommunication Wiring Installation, Phase 3 (Department of Corrections), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$14,337,000.00. Date Advertised 4/9/07. Date of Bid Opening 5/17/07. Date of Board Award 7/31/07.

**Commissioner Peraica voted "no" on the above item.**

**Divane Brothers Electric Company**  
**Contract and Bond**  
**Contract No. 07-53-231**

For Countywide Fire and Life Safety System Upgrade Project Bid Package #7 (Fourth District Campus and the Department of Corrections South Campus Buildings 1 and 4), as required for use by the Office of Capital Planning and Policy, for the contract sum of \$1,587,000.00. Date Advertised 4/16/07. Date of Bid Opening 6/7/07. Date of Board Award 7/31/07.

**Ekla Corporation**  
**Contract**  
**Contract No. 07-73-198 Rebid**

For Disposable Manifold Coronary Pressure Monitoring Kits with Accessories, as required for use by Stroger Hospital of Cook County, for the contract sum of \$107,820.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/7/07. Date of Bid Opening 6/7/07. Date of Board Award 7/31/07.

**Enterprise Leasing Company of Chicago**  
**Contract**  
**Contract No. 07-84-256**

For Leasing of 200 Vehicles (including maintenance, insurance and fuel program), as required for use by the Sheriff's High Intensity Drug Trafficking Area (H.I.D.T.A.), for the contract sum of \$4,606,045.28. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/9/07. Date of Bid Opening 5/3/07. Date of Board Award 7/31/07.

**Inlander Brothers, Inc.**  
**Contract**  
**Contract No. 07-84-254**

For Patient Tray Service Equipment, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$31,631.07. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/9/07. Date of Bid Opening 5/3/07. Date of Board Award 7/31/07.

**Johnson Pipe & Supply Company**  
**Contract**  
**Contract No. 07-84-251**

For Plumbing Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$86,471.12. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/7/07. Date of Bid Opening 6/7/07. Date of Board Award 7/31/07.

**Johnson Pipe & Supply Company**  
**Contract**  
**Contract No. 07-72-255 Rebid**

For Plumbing Supplies (pipe, clevis hangers, and friction clamps), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$124,938.51. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/31/07. Date of Bid Opening 6/21/07. Date of Board Award 7/31/07.

**Kerry's Auto Body, Inc.**  
**Contract**  
**Contract No. 07-83-240 Rebid**

For Auto Body Repair - Zone 3 (North: South of Madison Street; West: Cook County limits; East: West of Cicero Avenue; and South: Cook County limits), as required for use by the Sheriff's Office, for the contract sum of \$183,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/9/07. Date of Bid Opening 5/3/07. Date of Board Award 7/31/07.

**KMS Midlothian, LLC**  
**d/b/a Sutton Chrysler-Jeep-Dodge**  
**Contract**  
**Contract No. 06-82-86 Rebid**

For a Dodge Caravan Cargo Van, as required for use by the Public Guardian's Office, for the contract sum of \$19,338.00. Date Advertised 3/26/07. Date of Bid Opening 4/19/07. Date of Board Award 7/31/07.



**McMahon Food Corporation  
Contract  
Contract No. 07-54-124 Rebid**

For Milk Products, as required for use by Bureau of Health Services, for the contract sum of \$133,526.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/23/07. Date of Bid Opening 5/17/07. Date of Board Award 7/31/07.

**Commissioner Moreno voted "present" on the above item.**

**Microsystems, Inc.  
Contract  
Contract No. 07-84-215**

For Digital Archiving Services for Medical, Personnel and Financial Records, as required for use by Provident Hospital of Cook County, for the contract sum of \$301,036.05. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/9/07. Date of Bid Opening 5/3/07. Date of Board Award 7/31/07.

**Midway Overhead Door, Inc.  
Contract  
Contract No. 06-54-424 Rebid**

For Maintenance and Repair of Overhead Doors and Electrical Appurtenances, as required for use by the Highway Department, for the contract sum of \$33,990.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/20/06. Date of Bid Opening 8/8/06. Date of Board Award 11/14/06.

**Norco Cleaners, Inc.  
Contract  
Contract No. 07-85-68**

For Drapery Cleaning Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$23,610.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/26/07. Date of Bid Opening 4/19/07. Date of Board Award 7/31/07.

**Northwestern Pharmaceutical & Supply Corporation  
Contract  
Contract No. 07-73-177 Rebid**

For Angiographic Guide/Glide Wires (e.g., movable core, amplatz, roadrunner and exchange), as required for use by Stroger Hospital of Cook County, for the contract sum of \$30,680.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/31/07. Date of Bid Opening 6/21/07. Date of Board Award 7/31/07.

**Paper Solutions  
Contract  
Contract No. 07-84-276**

For Manufacturing and Printing of 2008 Court File Jackets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$717,777.10. Date Advertised 5/14/07. Date of Bid Opening 6/7/07. Date of Board Award 7/31/07.

**Commissioner Daley voted “no” on the above item.**

**Phoenix Business Solutions, LLC  
Contract  
Contract No. 06-84-765 Rebid/Revised**

For Pharmacy Shelving, as required for use by Provident Hospital of Cook County, for the contract sum of \$99,745.00. Date Advertised 5/7/07. Date of Bid Opening 6/7/07. Date of Board Award 7/31/07.

**Commissioner Daley voted “no” on the above item.**

**Quality & Excellence, Inc. Pest Control  
Contract  
Contract No. 07-53-210**

For Pest Control Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$108,000.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/9/07. Date of Bid Opening 5/3/07. Date of Board Award 7/31/07.

**Progressive Industries, Inc.  
Contract  
Contract No. 06-72-779**

For Truck Lifts with Jack Stands, as required for use by the Highway Department, for the contract sum of \$51,125.30. Date Advertised 5/31/07. Date of Bid Opening 6/21/07. Date of Board Award 7/31/07.

**Tabb Textile Company, Inc.  
Contract  
Contract No. 07-73-287**

For Pillows and Blankets, as required for use by the Department of Corrections, for the contract sum of \$36,550.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/7/07. Date of Bid Opening 6/7/07. Date of Board Award 7/31/07.

**U.S. Refrigeration Sales & Service Corporation  
Contract  
Contract No. 07-53-211 Rebid**

For Maintenance of Refrigeration Equipment, as required for use the Department of Facilities Management, for the contract sum of \$134,048.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 5/31/07. Date of Bid Opening 6/21/07. Date of Board Award 7/31/07.

**Abatement Materials, Inc.**  
**Contract**  
**Contract No. 07-15-017H**

For Cleaning and Housekeeping Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$21,328.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 7/31/07.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)**  
**Contract**  
**Contract No. 07-15-035H**

For Sphygmomanometer Parts (parts for blood pressure apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$4,118.23. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/07. Date of Bid Opening 5/3/07. Date of Board Award 7/31/07.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)**  
**Contract**  
**Contract No. 07-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$405,235.10. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 7/31/07.

**DMS Pharmaceutical Group, Inc.**  
**Contract**  
**Contract No. 07-15-460H**

For Safety I.V. Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$888,560.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/2/07. Date of Bid Opening 6/7/07. Date of Board Award 7/31/07.

**Commissioner Moreno voted "present" on the above item.**

**Ekla Corporation**  
**Contract**  
**Contract No. 07-15-035H**

For Sphygmomanometer Parts (parts for blood pressure apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$113,685.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/07. Date of Bid Opening 5/3/07. Date of Board Award 7/31/07.

**Ekla Corporation**  
**Contract**  
**Contract No. 07-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$272,226.16. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 7/31/07.

**Globe Medical-Surgical Supply Company**  
**Contract**  
**Contract No. 07-15-017H**

For Cleaning and Housekeeping Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$4,060.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 7/31/07.

**Globe Medical-Surgical Supply Company**  
**Contract**  
**Contract No. 07-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$229,140.75. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 7/31/07.

**Inter-City Supply Company, Inc.**  
**Contract**  
**Contract No. 07-15-017H**

For Cleaning and Housekeeping Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$144,188.65. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 7/31/07.

**Inter-City Supply Company, Inc.**  
**Contract**  
**Contract No. 07-15-149H1**

For Cleaning and Janitorial Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$31,200.00. This is a requirements contract effective after Board Award through 3/31/09. Date Advertised 3/21/07. Date of Bid Opening 4/19/07. Date of Board Award 7/31/07.

**MMS, A Medical Supply Company**  
**(Midwest Medical Supply Company, LLC)**  
**Contract No. 07-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$450,675.13. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 7/31/07.

**Progressive Industries, Inc.**  
**Contract**  
**Contract No. 07-15-035H**

For Sphygmomanometer Parts (parts for blood pressure apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$82,521.44. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/07. Date of Bid Opening 5/3/07. Date of Board Award 7/31/07.

**Progressive Industries, Inc.  
Contract  
Contract No. 07-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$75,153.77. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/19/07. Date of Bid Opening 4/19/07. Date of Board Award 7/31/07.

**Progressive Industries, Inc.  
Contract  
Contract No. 07-15-507H1**

For Patient Sets and Kits, as required for use by the Bureau of Health Services, for the contract sum of \$62,845.45. This is a requirements contract effective after Board Award through 1/31/08. Date Advertised 4/5/07. Date of Bid Opening 5/3/07. Date of Board Award 7/31/07.

**Riverside Medical Supply  
Contract  
Contract No. 07-15-035H**

For Sphygmomanometer Parts (parts for blood pressure apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$16,795.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/5/07. Date of Bid Opening 5/3/07. Date of Board Award 7/31/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Butler, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Daley voted "no" on Contract No. 06-85-546 Rebid with Bren Products Company; Contract No. 07-84-276 with Paper Solutions; and Contract No. 06-84-765 Rebid/Revised with Phoenix Business Solutions, LLC.**

**Commissioner Moreno voted "present" on Contract No. 07-41-345 with Nebo Systems, Inc.; Contract No. 07-54-124 Rebid with McMahon Food Corporation; and Contract No. 07-15-460H with DMS Pharmaceutical Group, Inc.**

**Commissioner Peraica voted "no" on Contract No. 07-53-308 with Digby's Detective & Security Agency, Inc.; and Contract No. 06-53-353 Rebid/Revised with Divane Brothers Electric Company.**

**Commissioner Suffredin voted “present” on Contract No. 07-45-246 with Abbott Laboratories, Inc.; and Contract No. 06-45-113 with G.E. Medical Systems Ultrasound & Primary Care Diagnostics, LLC.**

**REPORT OF THE COMMITTEE ON ROADS & BRIDGES**

September 6, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Collins and Goslin (2)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 288462      HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W7438-03-RP. Mount Prospect Road, Touhy Avenue to Dempster Street in the Cities of Chicago and Des Plaines in County Board Districts #15 and 17. Adjustment of quantities. \$31,950.00 (Addition).
- 288463      HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-25147-90-RS. Palatine Township (018T147) 2006 Resurfacing Project in County Board District #14. Adjustment of quantities and new items. \$181,626.04 (Deduction).
- 288464      HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities. \$92,863.60 (Addition).



288465      HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities. \$100,109.46 (Addition).

**Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 288462, 288463, 288464 and 288465. The motion carried.**

## SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

- 1)      Electrical and Mechanical Item Maintenance  
         Various locations  
         Section: 08-8EMIM-36-GM  
         Motor Fuel Tax Fund (600-600 Account)

Contract Awarded to:   Meade Electric Company, Inc.  
   \$1,971,556.00

**Commissioner Steele, seconded by Commissioner Beavers, moved to adjourn the meeting. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING & BUILDING**

September 6, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims and Steele (15)

Absent: Commissioners Collins and Suffredin (2)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

**The following item was previously approved by poll on August 20, 2007:**

289032         DOCKET #8303 – S. & S. SHEINFELD, Owners, Application (No. V-07-73): Variation to reduce rear yard setback from 40 feet to 25 feet for a proposed deck addition (existing patio footprint) in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the east side of Prairie Lawn Road, approximately 175 feet south of Knollwood Lane in Northfield Township, County Board District #14. Recommendation: That the application be granted.

Conditions:     None

Objectors:      None

**In accordance with Cook County Code, Section 2-108(b), the vote on the poll taken August 20, 2007 of the Board of Commissioners is as follows: 15 yeas; and 2 absent (Commissioners Beavers and Sims).**

**Commissioner Goslin, seconded by Vice Chairman Murphy, moved to ratify Communication No. 289032. The motion carried unanimously.**

**SECTION 2**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

272842      DOCKET #7928 – JARVIS FAMILY TRUST, Owner Application: Variation to reduce left side yard setback from 10 feet to 4.3 feet (existing) for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the south side of Palmer Street, approximately 521 feet west of Mannheim Road in Leyden Township. Recommendation: That the applicant be granted a one year extension.

Fee Waiver:      Hardship the Zoning Board of Appeals recommendation.

Conditions:      None

Objectors:      None

277562      DOCKET #8039 – J. KNAPERREK, Owner Application: Variation to combine two (2) lots into one (1); reduce lot area from 10,000 square feet to 7,543 square feet; reduce rear yard setback from 40 feet to 35 feet; reduce right interior side yard setback from 10 feet to 3 feet for a new single family residence; and reduce left interior side yard setback from 10 feet to 1.6 feet (existing); reduce rear yard setback from 5 feet to 2 feet (existing) for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.74 of an acre, located on the west side of South Lorel Avenue, approximately 209.93 feet south of 48th Street in Stickney Township, District 11. Recommendation: That the applicant be granted a one year extension of time.

Conditions:      None

Objectors:      None

279304      DOCKET #8089 – Z. KADZIOLA, Owner Application: Variation to reduce rear yard setback from 40 feet to 30 feet; reduce front yard setback from 30 feet to 22 feet; and increase the floor area ratio from .40 to .46 for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the south side of Bryn Mawr Avenue, approximately 520 feet west of Vine Avenue in Norwood Park Township, District 9. Recommendation: That the applicant be granted a one year extension.

Fee Waiver:      Hardship the Zoning Board of Appeals recommendation.

Conditions:      None

Objectors:      None

280225      DOCKET #7961 – G. HAJDICH, Owner Application: Variation to reduce front yard setback from 30 feet to 17 feet; amended to 20 feet from the west easement line; and 36 feet from the edge of the road to the corner of proposed garage, for a single family residence in the R-5 Single Family Residence District. The Zoning Board of Appeals received a letter dated June 6, 2006 from Lake Mary Anne Homeowners' Association stating the compromise agreement between the applicant and Lake Mary Anne Architectural Committee. The Association approved the amended setbacks as stated above. The subject property consists of approximately 0.49 acre, located on the west side of Reding Circle, approximately 1,002 feet north of Golf Road in Maine Township, District 17. Recommendation: That the applicant be granted a one year extension time.

Conditions:      None

Objectors:      None

280237      DOCKET #8114 – M. DIENER, Owner Application: Variation to reduce front yard setback from 30 feet to 20 feet for an open porch addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the west side of Division Street, approximately 117 feet north of Cornell Avenue in Barrington Township, District 14. Recommendation: That the applicant be granted a one year extension of time.

Conditions:      None

Objectors:      None

282794      DOCKET #8166 – LUBAVICH CHABAD OF NILES, Owner Application: Variation to reduce lot area from 20,000 square feet to 10,070 square feet (existing); reduce lot width from 100 feet to 78 feet (existing); reduce rear yard setback from 50 feet to 39.5 feet; and reduce interior side yard setback from 15 feet to 6 feet for a religious institution in the R-5 Single Family Residence District.

Parking is at a minimum, since this particular religion requires their parishioners to walk to the religious institution. The Applicant testified that if parking is needed the Park District has offered their parking lot directly across the street.

The subject property consists of approximately 0.23 of an acre, located on the northeast corner of Margail Avenue and Emmerson Street in Maine Township, District 17. Recommendation: That the applicant be granted a one year extension of time.

Fee Waiver:      Not for profit organization.

Conditions:      None

Objectors:      None

282797      DOCKET #8169 – F. ROBERTS, Owner Application: Variation to reduce both side yard setbacks from 10 feet to 7 feet for a proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the north side of 143rd Street, approximately 210 feet east of Sacramento Avenue in Bremen Township. Recommendation: That the applicant be granted a one year extension.

Fee Waiver:      Hardship the Zoning Board of Appeals recommendation.

Conditions:      None

Objectors:      None

**Vice Chairman Murphy, seconded by Commissioner Goslin, moved to concur with the recommendation of the Zoning Board of Appeals. The motion carried unanimously.**

**SECTION 3**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

287600      AMENDMENT TO THE COOK COUNTY BILLBOARD AND OFF-PREMISES OUTDOOR ADVERTISING SIGN ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Peter N. Silvestri, County Commissioner.

**PROPOSED ORDINANCE AMENDMENT**

**AMENDMENT TO THE COOK COUNTY BILLBOARD AND OFF-PREMISES OUTDOOR ADVERTISING SIGN ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 114, Article II, Section 114-34 of the Cook County Code is hereby amended as follows:

**Sec. 114-34. Sign Location.**

The following billboards and off-premises outdoor advertising signs shall be permitted subject to the regulations set forth in this Ordinance:

- (1) *Residential Districts.* Billboards and off-premises outdoor advertising signs shall not be permitted in Residential Districts.
- (2) *Commercial Districts.*
  - (a) *New signs.* New billboard and off-premises outdoor advertising signs shall not be permitted in commercial districts as of the effective date of the ordinance from which this article is derived.
  - (b) *Existing conforming signs.* Owners of signs existing in commercial districts which are conforming to the permit as originally issued shall register such signs with the Department of Building and Zoning no later than 60 days from the effective date of the ordinance from which this article is derived.
  - (c) *Alterations to existing signs.* Structural alterations made to existing signs in commercial districts which are made for the purposes of enabling such signs to be used as multiple message signs, as defined in Appendix A, Article 14.2 and authorized under Section 114-33 of this Code, shall be permitted so long as owners of such existing signs obtain all necessary permits from the Department of Building and Zoning and so long as such signs are in compliance with all other provisions of this Code or have obtained the appropriate relief therefrom.
- (3) *Industrial Districts.* Billboard and off-premises outdoor advertising signs shall be permitted in industrial districts subject to the following:
  - (a) Signs shall not have a face area which exceeds 750 square feet inclusive of extensions, cut-outs and embellishments. Two-sided signs shall be allowed.

- (b) Signs shall not be affixed to or erected on the front, rear, side walls or roofs of buildings.
- (c) Signs shall not be located closer than 500 feet from other billboards and off-premises signs which require a permit.
- (d) Signs shall not be erected within 500 feet of any residential district, forest preserve district or any officially designated federal, state or local historic property, district or corridor.
- (e) Signs, including sign structures, shall not project higher than 40 feet above the established average grade of a zoning lot on which the sign is located. The base of the sign face shall project at least 20 feet above the curb level of the road it is designed to be read from.
- (f) Signs shall be required to be set back from the right-of-way line a distance of the minimum setback requirement of the zoning district.

**\*Referred to the Committee on Zoning & Building on June 19, 2007.**

**Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 287600. The motion carried unanimously.**

**07-O-53  
ORDINANCE**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER**

**AMENDMENT TO THE COOK COUNTY BILLBOARD AND OFF-PREMISES OUTDOOR  
ADVERTISING SIGN ORDINANCE**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 114, Article II, Section 114-34 of the Cook County Code is hereby amended as follows:

**Sec. 114-34. Sign Location.**

The following billboards and off-premises outdoor advertising signs shall be permitted subject to the regulations set forth in this Ordinance:

- (1) *Residential Districts.* Billboards and off-premises outdoor advertising signs shall not be permitted in Residential Districts.
- (2) *Commercial Districts.*
  - (a) *New signs.* New billboard and off-premises outdoor advertising signs shall not be permitted in commercial districts as of the effective date of the ordinance from which this article is derived.



- (b) *Existing conforming signs.* Owners of signs existing in commercial districts which are conforming to the permit as originally issued shall register such signs with the Department of Building and Zoning no later than 60 days from the effective date of the ordinance from which this article is derived.
  - (c) *Alterations to existing signs.* Structural alterations made to existing signs in commercial districts which are made for the purposes of enabling such signs to be used as multiple message signs, as defined in Appendix A, Article 14.2 and authorized under Section 114-33 of this Code, shall be permitted so long as owners of such existing signs obtain all necessary permits from the Department of Building and Zoning and so long as such signs are in compliance with all other provisions of this Code or have obtained the appropriate relief therefrom.
- (3) *Industrial Districts.* Billboard and off-premises outdoor advertising signs shall be permitted in industrial districts subject to the following:
- (a) Signs shall not have a face area which exceeds 750 square feet inclusive of extensions, cut-outs and embellishments. Two-sided signs shall be allowed.
  - (b) Signs shall not be affixed to or erected on the front, rear, side walls or roofs of buildings.
  - (c) Signs shall not be located closer than 500 feet from other billboards and off-premises signs which require a permit.
  - (d) Signs shall not be erected within 500 feet of any residential district, forest preserve district or any officially designated federal, state or local historic property, district or corridor.
  - (e) Signs, including sign structures, shall not project higher than 40 feet above the established average grade of a zoning lot on which the sign is located. The base of the sign face shall project at least 20 feet above the curb level of the road it is designed to be read from.
  - (f) Signs shall be required to be set back from the right-of-way line a distance of the minimum setback requirement of the zoning district.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

#### SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

289033      DOCKET #8290 – A. & D. WEIDNER, Owners, Application (No. V-07-64): Variation to reduce left side yard setback from 15 feet to 5 feet (existing) for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.75 of an acre, located on the north side of Brookdale Lane, approximately 274 feet east of Meacham Road in Palatine Township, County Board District #14. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289034      DOCKET #8301 – T. KADROWICZ, Owner, Application (No. V-07-71): Variation to reduce left interior side yard setback from 10 feet to 1.28 feet (existing shed A); reduce right interior side yard setback from 10 feet to 5.15 feet; and reduce rear yard setback from 5 feet to 2.92 feet (existing shed B) for storage sheds in the R-5 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the south side of Hill Street, approximately 375 feet west of North Lee Street in Wheeling Township, County Board District #17. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289035      DOCKET #8302 – E. RAMIREZ, Owner, Application (No. V-07-72): Variation to reduce rear yard setback from 40 feet to 33 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the east side of Gustave Street, approximately 87 feet north of Palmer Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289036      DOCKET #8304 – A. & J. MCKENNA, Owners, Application (No. V-07-74): Variation to increase height of fence in front yard from 3 feet to 6 feet (existing) in the R-3 Single Family Residence District. The subject property consists of approximately 2.73 acres, located approximately 336 feet west of Locust Road on the north side of the ingress/egress easement in New Trier Township, County Board District #14. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289037      DOCKET #8305 – R. & P. GRALEWSKI, Owners, Application (No. V-07-75): Variation to reduce lot area from 40,000 square feet to 21,693 square feet (existing); and reduce lot width from 150 feet to 105 feet (existing) for a 2nd story addition on well and septic in the R-4 Single Family Residence District. The subject property consists of approximately 0.49 of an acre, located on the south side of Chestnut Street, approximately 446 feet east of Glen Echo in Hanover Township, County Board District #15. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

Department of Public Health Approval #16540

289038      DOCKET #8306 – J. LESNICKI, Owner, Application (No. V-07-76): Variation to reduce number of parking spaces from 4 to 3 spaces (in reality there are four tandem parking spaces, but the Zoning Ordinance does not have specific language distinguishing between tandem and non-tandem); reduce parking space width from 8.5 feet to 8 feet for each space; and reduce side line setback for parking from 3 feet to 6 inches on each lot line for a two unit apartment building in the R-5A Residential Transition District. The subject property consists of approximately 0.07 of an acre, located on the east side of Central Avenue, approximately 247 feet south of 50th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289039      DOCKET #8307 – J. LESNICKI, Owner, Application (No. V-07-77): Variation to reduce number of parking spaces from 4 to 3 spaces (in reality there are 4 tandem parking spaces, but the Zoning Ordinance does not have specific language distinguishing between tandem and non-tandem); and reduce parking space width from 8.5 feet to 8 feet for each space; and reduce side line setback for parking from 3 feet to 6 inches on each lot line for a two unit apartment building in the R-5A Residential Transition District. The subject property consists of approximately 0.07 of an acre, located on the east side of Central Avenue, approximately 272 feet south of 50th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289041      DOCKET #8309 – M. BRIDGEMAN, Owner, Application (No. V-07-79): Variation to reduce lot width from 150 feet to 100 feet (existing); and reduce left side yard setback from 15 feet to 12 feet for a proposed single family residence on well and septic in the R-3 Single Family Residence District. The subject property consists of approximately 1.05 acres, located on the south side of 198th Street, approximately 600 feet east of Central Park Avenue in Rich Township, County Board District #5. Recommendation: That the application be granted with conditions.

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Conditions: Owner to slope property towards the front of the existing ditch so no additional water run-off will be created.

Objectors: None

Department of Public Health Approval #16566

289042 DOCKET #8311 – D. POLK, Owner, Application (No. V-07-80): Variation to reduce left side yard setback from 10 feet to 3.8 feet (existing) to rebuild attached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the west side of Alta Street, approximately 60 feet south of Wellington Avenue in Leyden Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

289043 DOCKET #8312 – M. & S. FITZGERALD, Owners, Application (No. V-07-81): Variation to reduce left interior side yard setback from 10 feet to 4 feet (existing) reduce distance between principal and accessory structure from 10 feet to 3 feet; reduce left interior side yard setback from 10 feet to 0 feet for a pool surround deck; and reduce rear yard setback from 40 feet to 30 feet for a deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.15 of an acre, located on the south side of West 115th Place, approximately 125 feet west of Lawndale Avenue in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

289044 DOCKET #8313 – K. SONI, Owner, Application (No. V-07-82): Variation to increase height of fence in front yard from 3 feet to 6 feet for a proposed wooden privacy fence (existing chain link fence) in the R-7 General Residence District. The subject property consists of approximately 0.09 of an acre, located on the north side of Noel Avenue, approximately 220 feet west of Sumac Road in Maine Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

289045 DOCKET #8314 – M. & A. ABDELQADER, Owners, Application (No. V-07-83): Variation to reduce lot area from 40,000 square feet to 13,146 square feet (existing); reduce lot width from 150 feet to 99 feet (existing); and reduce right side yard setback from 15 feet to 2 feet for above ground pool in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the east side of 113th Avenue, approximately 199 feet north of 158th Street in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

289046      DOCKET #8315 – O. BROSNAN, Owner, Application (No. V-07-84): Variation to reduce right side yard setback from 10 feet to 6.93 feet (existing); and reduce rear yard setback from 40 feet to 20.8 feet (existing) for a structural repair to the existing attached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the southwest corner of West 127th Place and McVickers Avenue in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289047      DOCKET #8316 – R. & E. LARA, Owners, Application (No. V-07-85): Variation to reduce left side yard setback from 10 feet to 2 feet; reduce right interior side yard setback from 10 feet to 1 foot; reduce front yard setback from 30 feet to 17 feet 8 inches; and increase the floor area ratio from .40 to 1.20 for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.06 of an acre, located on the south side of West 71st Street, approximately 177.88 feet east of Nottingham Avenue in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289048      DOCKET #8317 – M. HERNANDEZ, Owner, Application (No. V-07-86): Variation to reduce right side yard setback from 10 feet to 7 feet 11 inches (existing); increase height of fence in front yard from 3 feet to 6 feet; and reduce rear yard setback from 5 feet to 1 foot (existing shed) for a proposed addition and fence in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Gustave Street, approximately 152 feet south of Fullerton Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289049      DOCKET #8318 – S. & M. JEZIOR, Owners, Application (No. V-07-87): Variation to reduce left side yard setback from 15 feet to 8 feet; and reduce front yard setback from 50 feet to 32 feet for a detached garage in the R-3 Single Family Residence District. The subject property consists of approximately 0.64 of an acre, located on the west side of Dineff Road, approximately 600 feet north of 113th Street through lot Dineff Road and Archer Avenue in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

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289050      DOCKET #8319 – M. & C. MORRIS, Owners, Application (No. V-07-88): Variation to reduce front yard setback from 32 feet (at 20%) to 30 feet (existing) for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.64 of an acre, located on the southwest corner of Edgewood Avenue and 62nd Place in Lyons Township, County Board District #16. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289051      DOCKET #8320 – M. LOPEZ, Owner, Application (No. V-07-89): Variation to reduce left side yard setback from 10 feet to 6 feet (existing) for a proposed 2nd story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.18 of an acre, located on the north side of Armitage Avenue, approximately 61 feet east of Hawthorne Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289052      DOCKET #8321 – M. PARGA, Owner, Application (No. V-07-90): Variation to reduce left side yard setback from 15 feet to 2 feet (existing) for an above ground pool in the R-4 Single Family Residence District. The subject property consists of approximately 0.69 of an acre, located on the east side of Monitor Avenue, approximately 300 feet north of 129th Street in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289053      DOCKET #8323 – J. O'BRIEN, Owner, Application (No. V-07-92): Variation to reduce distance between principal and accessory structure from 10 feet to 7 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the southwest corner of West 73rd Place and South Nottingham Avenue in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None



289054      DOCKET #8324 – A. STACHON, Owner, Application (No. V-07-93): Variation to divide one lot into two (2) lots; on Lot 1 reduce lot area from 40,000 square feet to 28,096 square feet; and reduce rear yard setback from 50 feet to 5 feet (existing) for an existing single family residence and a new single family residence in the R-3 Single Family Residence District. The subject property consists of approximately 1.56 acres, located on the southeast side of Archer Avenue, approximately 500 feet northeast of State Street in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289055      DOCKET #8325 – J. MAKOWSI, Owner, Application (No. V-07-94): Variation to reduce front yard setback from 16 feet (at 20%) to 15 feet; and reduce rear yard setback from 40 feet to 22.19 feet (existing) for a new single family residence on existing foundation in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the east side of North Delphia Avenue, approximately 100 feet south of Lyons Street in Maine Township, County Board District #9. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289056      DOCKET #8326 – J. PERRI, Owner, Application (No. V-07-95): Variation to reduce lot area from 40,000 square feet to 21,675 square feet (existing); reduce lot width from 150 feet to 134 feet (existing); and reduce right side yard setback from 15 feet to 7 feet for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.50 of an acre, located on the west side of Mohawk Drive, approximately 135 feet north of Greenview Court in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289057      DOCKET #8327 – P. NYKAZA, Owner, Application (No. V-07-96): Variation to increase the floor area ratio from .40 to .50 for a single family residence and a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of Linder Avenue, approximately 97 feet south of 48th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

289058      DOCKET #8328 – P. NYKAZA, Owner, Application (No. V-07-97): Variation to increase the floor area ratio from .40 to .50 for a single family residence and a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of Linder Avenue, approximately 122 feet south of 48th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions:      None

Objectors:      None

**Commissioner Moreno, seconded by Commissioner Steele, moved to concur with the recommendation of the Zoning Board of Appeals. The motion carried unanimously.**

### SECTION 5

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

289040      DOCKET #8308 – J. PETITO, Owner, Application (No. V-07-78): Variation to reduce north side yard setback from 10 feet to 2 feet 6 inches for a one story attached garage addition in the R-5 Single Family Residence District. At the present time the applicant is storing a bobcat, which he is renting out for commercial uses. This is not an allowable use in a residential zone. The Zoning Board of Appeals felt that the applicant did not prove a hardship to build an additional garage of approximately 550 square feet in addition to his approximate 240 square foot garage. The subject property consists of approximately 0.21 of an acre, located on the west side of Linden Avenue, approximately 54 feet south of Gregory Street in Norwood Park Township, County Board District #9. Recommendation: That the application be denied.

Conditions:      None

Objectors:      Two (2) neighbors spoke against allowing a 2 feet 6 inches side yard setback stating that this was not the trend of development in this neighborhood, although there are two-car garages, but none of them come within 2 feet 6 inches of the lot line.

**Commissioner Moreno, seconded by Commissioner Steele, moved to Defer Communication No. 289040. The motion carried unanimously.**

### SECTION 6

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

289059        DAC REALTY, LLC, Owner, 2525 East Oakton Street, Suite A, Arlington Heights, Illinois 60005, Application (No. SU-07-10; Z07113). Submitted by 2525 East Oakton Street, LLC, 407 Congress, Suite E, Crystal Lake, Illinois 60014. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District for a private school, non-boarding for grades K through 12 (Metropolitan Preparatory Schools, a division of Family Guidance Centers, Inc.) in Section 26 of Elk Grove Township. Property consists of approximately 0.8676 of an acre located on the south side of Oakton Street, approximately 826 feet west of Elmhurst Road in Elk Grove Township County Board District #17. Intended use: For a private school, non-boarding, that is similar and compatible to those educational uses allowed in this district.

**Commissioner Peraica, seconded by Vice Chairman Murphy, moved to refer Communication No. 289059 to the Zoning Board of Appeals. The motion carried unanimously.**

## SECTION 7

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

289060        PLAT OF SUBDIVISION, Subject: Rarcoa Subdivision, of part of lot 8 in County Clerk's Division of Section 24, Township 37 North, Range 11 East of the Third Principal Meridian in Cook County Illinois. Located on the north side of Horseshoe Lane about 1,500 feet of Bell Road in unincorporated Lemont Township in County Board District #17. The County Map Department has investigated the above mentioned Plat of Subdivision and finds that it meets with the requirements of the Highway Department, Zoning and Subdivision regulations and that this Plat is in compliance with the Cook County Subdivision Manual, passed on April 18, 1961 (Res. No. 01-R-673, 11-6-2001.). The Plat of Dedication has been checked with the Hydrologic Investigators Atlas published by the U.S. Geological Survey. Recommend said plat be approved.

**Vice Chairman Murphy, seconded by Commissioner Daley, moved the approval of Communication No. 289060. The motion carried unanimously.**

**Commissioner Gorman moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

September 6, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

- 288599 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$989.47 attorney fees regarding People of the State of Illinois v. Crystal K. Trial Court No. 06-JA-132. Appellate Court No. 1-06-3615.
- 288732 MICHAEL E. QUINN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,767.50 attorney fees regarding People of the State of Illinois v. C.P. Trial Court No. 04-JA-01168. Appellate Court No. 1-07-0223.

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$79,317.37
APPELLATE CASES TO BE APPROVED:	\$3,756.97

**NON-CAPITAL CASES**

- 288563 NEUROPSYCHOLOGICAL ASSOCIATES OF CHICAGO, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,150.00 expert witness fees for the defense of an indigent defendant, Scott Mitchell. Indictment No. 96-CR-06771 (Non-Capital Case).



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- 288564 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$11,250.00 attorney fees for the defense of an indigent defendant, Scott Mitchell. Indictment No. 96-CR-06771 (Non-Capital Case).
- 288565 MICHAEL R. MCINERNEY, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Hurdist Johnson. Indictment No. 06-CR-18494 (Non-Capital Case).
- 288600 KIRK WITHERSPOON, Ph.D., Clinical & Forensic Psychologist, presented by Michael A. Unger, Attorney, submitting an Order of Court for payment of \$4,809.72 expert witness fees (psychological evaluation) for the defense of an indigent defendant, Randall Williams. Indictment No. 99-CR-80002 (Non-Capital Case).
- 288638 MICHAEL A. UNGER, Attorney, submitting an Order of Court for payment of \$5,969.40 attorney fees for the defense of an indigent defendant, Randall Williams. Indictment No. 99-CR-80002 (Non-Capital Case).
- 288731 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by Eric Bell, Attorney, submitting an Order of Court for payment of \$3,562.50 expert witness fees for the defense of an indigent defendant, Timothy Bell. Indictment No. 06-CR-80007 (Non-Capital Case).
- 288733 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by Loren A. Seidner, Attorney, submitting an Order of Court for payment of \$1,225.50 expert witness fees for the defense of an indigent defendant, Del Johnson. Indictment No. 02-CR-80001 (Non-Capital Case).
- 288734 TIMOTHY R. ROELLIG, Attorney, submitting an Order of Court for payment of \$467.66 attorney fees for the defense of an indigent defendant, Tamara Thompson. Indictment No. 07-CR-298601 (Non-Capital Case).
- 288884 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$4,910.00 attorney fees for the defense of an indigent defendant, Julian Lindo. Indictment No. 06-CR-10050-04 (Non-Capital Case).
- 288978 GABRIEL J. DEMATTEO, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Rodney Miller. Indictment No. 06-CR-12404-03 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$692,397.16
NON-CAPITAL CASES TO BE APPROVED:	\$38,482.28

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 288636 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,007.75 for the defense of an indigent defendant, John Size. Domestic Relations Civil Contempt Case No. 96-D-17734.

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- 288730 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,065.25 for the defense of an indigent defendant, Christos Galonos. Domestic Relations Civil Contempt Case No. 02-D-530307.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2007 TO PRESENT: \$15,797.39

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$2,073.00

JUVENILE CASES

- 288472 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, D. Hudson, a minor. Indictment No. 04-JA-00082 (Juvenile Case).
- 288473 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, John A. Baugh, Father, re: J. Baugh, a minor. Indictment No. 01-JA-0715 (Juvenile Case).
- 288474 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Eric Battle, Father, re: T. Battle, a minor. Indictment No. 04-JA-01581 (Juvenile Case).
- 288475 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Raymond Johnson, Father, re: the Johnson children, minors. Indictment Nos. 04-JA-0099 and 04-JA-0100 (Juvenile Cases).
- 288476 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Alma Cabrera, Mother, re: the Cabrera, Palomino and Villarreal children, minors. Indictment Nos. 07-JA-00481, 07-JA-00482 and 07-JA-00483 (Juvenile Cases).
- 288477 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of an indigent defendant, Patricia Brown, Mother, re: the Brown and Jones children, minors. Indictment Nos. 06-JA-438, 06-JA-439, 06-JA-440, 06-JA-441 and 06-JA-442 (Juvenile Cases).
- 288478 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,118.75 attorney fees for the defense of an indigent defendant, Reginald Thompson, Father, re: K. Thompson, a minor. Indictment No. 04-JA-307 (Juvenile Case).
- 288479 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$787.89 attorney fees for the defense of an indigent defendant, Janice Dorbin, Mother, re: S. Jordon, a minor. Indictment No. 06-JA-31 (Juvenile Case).
- 288480 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$344.55 attorney fees for the defense of an indigent defendant, Jerrilyn Dixon, Mother, re: J. Gordon, a minor. Indictment No. 04-JA-864 (Juvenile Case).
- 288481 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,595.83 attorney fees for the defense of an indigent defendant, Fair Morris, Mother, re: C. Jordan, a minor. Indictment No. 06-JA-00120 (Juvenile Case).



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- 288482 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$156.25 attorney fees for the defense of an indigent defendant, Joseph Harper, Father, re: S. Gaines and V. Mitchell, minors. Indictment Nos. 06-JA-00181 and 06-JA-00182 (Juvenile Cases).
- 288487 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Bennie Jackson, Sr., Father, re: B. Jackson, a minor. Indictment No. 05-JA-1216 (Juvenile Case).
- 288488 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Rimanel Lampley, Father, re: T. Christian, a minor. Indictment No. 06-JA-00491 (Juvenile Case).
- 288489 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,362.50 attorney fees for the defense of an indigent defendant, Bob Palese, Father, re: the Palese children, minors. Indictment Nos. 06-JA-00093 and 06-JA-00095 (Juvenile Cases).
- 288490 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: the Carter children, minors. Indictment Nos. 01-JA-00253 and 01-JA-00254 (Juvenile Cases).
- 288491 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Less Jones, Father, re: L. Jones, a minor. Indictment No. 06-JA-489 (Juvenile Case).
- 288492 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Darryl Hannah, Father, re: D. Hunter, a minor. Indictment No. 04-JA-533 (Juvenile Case).
- 288496 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Clarence Jackson, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-415 and 03-JA-416 (Juvenile Cases).
- 288497 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of indigent defendants, the Ponce and Pruitt children, minors. Indictment Nos. 04-JA-437, 04-JA-536 and 07-JA-30 (Juvenile Cases).
- 288498 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Carlos Garcia, Sr., Father, re: the Garcia children, minors. Indictment Nos. 97-JA-4062 and 97-JA-4063 (Juvenile Cases).
- 288499 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, E. Flowers, a minor. Indictment No. 94-JA-7614 (Juvenile Case).
- 288500 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,493.75 attorney fees for the defense of an indigent defendant, Venita Allen, Mother, re: D. Allen-Harris, a minor. Indictment No. 07-JA-00044 (Juvenile Case).

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- 288501 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, William Hudson, Father, re: A. Hudson, a minor. Indictment No. 05-JA-1139 (Juvenile Case).
- 288502 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, J. Sanders, a minor. Indictment No. 03-JA-949 (Juvenile Case).
- 288503 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Kenneth Green, Father, re: K. Green, a minor. Indictment No. 03-JA-1423 (Juvenile Case).
- 288504 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$117.74 attorney fees for the defense of an indigent defendant, Keyon George, Father, re: B. Brown, a minor. Indictment No. 04-JA-01393 (Juvenile Case).
- 288505 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$317.50 attorney fees for the defense of an indigent defendant, Jerry Coleman, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-01173 and 03-JA-01174 (Juvenile Cases).
- 288506 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Marc Barksdale, Father, re: J. Nance, a minor. Indictment No. 06-JA-00102 (Juvenile Case).
- 288507 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Michelle S. Wilson, Mother, re: the Pendleton and Wilson children, minors. Indictment Nos. 03-JA-01466, 03-JA-01467, 03-JA-01468 and 04-JA-00648 (Juvenile Cases).
- 288508 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Gregory Thompson, Father, re: K. Thompson, a minor. Indictment No. 06-JA-00738 (Juvenile Case).
- 288509 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Tanya Sneed, Mother, re: P. Holland, a minor. Indictment No. 02-JA-1110 (Juvenile Case).
- 288510 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Rochelle Colter, Mother, re: R. Colter, a minor. Indictment No. 03-JA-773 (Juvenile Case).
- 288512 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Geraldo Padilla, Father, re: S. Padilla, a minor. Indictment No. 05-JA-383 (Juvenile Case).
- 288513 STEVEN B. ABERN, M.D., S.C., Park Ridge, Illinois, presented by Crystal B. Ashley, Attorney, submitting an Order of Court for payment of \$500.00 expert witness fees for the defense of an indigent defendant, Geraldo Padilla, Father, re: S. Padilla, a minor. Indictment No. 05-JA-383 (Juvenile Case).

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- 288515 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,275.50 attorney fees for the defense of an indigent defendant, Willie Rimmer, Father, re: Q. Rimmer, a minor. Indictment No. 07-JA-166 (Juvenile Case).
- 288516 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Albert Smith, Jr., Father, re: A. Smith, a minor. Indictment No. 05-JA-1248 (Juvenile Case).
- 288518 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Antonia Bolden, Mother, re: A. Bolden, a minor. Indictment No. 05-JA-755 (Juvenile Case).
- 288523 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, A. Singleton, a minor. Indictment No. 05-JA-705 (Juvenile Case).
- 288524 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Ronald Payton, Sr., Father, re: R. Payton, a minor. Indictment No. 03-JA-632 (Juvenile Case).
- 288525 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Rochelle Brown, Mother, re: M. McDade, a minor. Indictment No. 05-JA-838 (Juvenile Case).
- 288526 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Michael Hayes, Father, re: R. Hayes, a minor. Indictment No. 99-JA-2415 (Juvenile Case).
- 288527 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Frank Horne, III, Father, re: S. Horne, a minor. Indictment No. 03-JA-1577 (Juvenile Case).
- 288528 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Talonda Jackson, Mother, re: L. Hampton, a minor. Indictment No. 04-JA-1197 (Juvenile Case).
- 288529 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, James Smith, Sr., Father, re: the Smith children, minors. Indictment Nos. 03-JA-550 and 03-JA-551 (Juvenile Cases).
- 288530 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,230.00 attorney fees for the defense of an indigent defendant, Frank Nitti, Father, re: G. Nitti, a minor. Indictment No. 05-JA-614 (Juvenile Case).
- 288531 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of indigent defendants, G. Knight and A. Smith, minors. Indictment Nos. 05-JA-861 and 05-JA-862 (Juvenile Cases).
- 288532 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, Sammie Felton, Father, re: Y. Fujita, a minor. Indictment No. 02-JA-1934 (Juvenile Case).

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- 288533 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, William Phillips, Father, re: T. Phillips, a minor. Indictment No. 03-JA-582 (Juvenile Case).
- 288534 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,751.46 attorney fees for the defense of an indigent defendant, Dorian Nichols, Mother, re: the Kirksey children, minors. Indictment Nos. 06-JA-518, 06-JA-519 and 06-JA-520 (Juvenile Cases).
- 288535 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,901.25 attorney fees for the defense of an indigent defendant, Camellia Lee, Mother, re: M. Kimbrough, a minor. Indictment No. 07-JA-00021 (Juvenile Case).
- 288536 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Crystal Kilpatrick, Mother, re: N. Franklin, a minor. Indictment No. 06-JA-132 (Juvenile Case).
- 288537 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of indigent defendants, Emmanuel McLaurin and John Moton, Fathers, re: J. Moton and N. Sanders, minors. Indictment Nos. 02-JA-1905 and 02-JA-1908 (Juvenile Cases).
- 288538 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Robert Gaddis, Father, re: J. Brown, a minor. Indictment No. 05-JA-800 (Juvenile Case).
- 288539 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,254.80 attorney fees for the defense of an indigent defendant, Lucille Calvin, Mother, re: the Calvin, Dudley and Williams children, minors. Indictment Nos. 04-JA-1255, 04-JA-1256, 04-JA-1257, 04-JA-1258 and 04-JA-1259 (Juvenile Cases).
- 288540 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Suzy Parker, Mother, re: the Winston children, minors. Indictment Nos. 03-JA-783 and 03-JA-784 (Juvenile Cases).
- 288541 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Vincent Jackson, Father, re: D. Jackson, a minor. Indictment No. 05-JA-1063 (Juvenile Case).
- 288542 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Betty Prude, Mother, re: the Stevens children, minors. Indictment Nos. 07-JA-013 and 07-JA-014 (Juvenile Cases).
- 288543 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Vanessa Winslow, Mother, re: the Carter, McCauley and Winslow children, minors. Indictment Nos. 03-JA-1674, 03-JA-1675, 03-03-JA-1676 and 03-JA-1714 (Juvenile Cases).
- 288544 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Rodney Clark, Father, re: B. Clark, a minor. Indictment No. 05-JA-1200 (Juvenile Case).

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- 288545 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, the Cherry and Dotson children, minors. Indictment Nos. 01-JA-1885, 01-JA-1886, 01-JA-1887, 01-JA-1888 and 01-JA-1889 (Juvenile Cases).
- 288546 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Josephine Clark, Mother, re: the Clark children, minors. Indictment Nos. 04-JA-1401, 04-JA-1403, 04-JA-1404 and 04-JA-1405 (Juvenile Cases).
- 288547 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Priscilla Richards, Mother, re: T. Loggins and S. Walker, minors. Indictment Nos. 04-JA-423 and 04-JA-424 (Juvenile Cases).
- 288548 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, D. Altergott, a minor. Indictment No. 03-JA-0926 (Juvenile Case).
- 288549 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$507.05 attorney fees for the defense of an indigent defendant, Deveer Buffkin, Father, re: the Buffkin and Norris children, minors. Indictment Nos. 05-JA-59, 05-JA-60, 05-JA-61, 05-JA-62 and 05-JA-63 (Juvenile Cases).
- 288550 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$117.74 attorney fees for the defense of an indigent defendant, Keyon George, Father, re: B. Brown, a minor. Indictment No. 04-JA-01393 (Juvenile Case).
- 288551 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,440.42 attorney fees for the defense of an indigent defendant, Reginald Patterson, Father, re: R. Wiggins, a minor. Indictment No. 04-JA-0227 (Juvenile Case).
- 288552 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$242.50 attorney fees for the defense of an indigent defendant, Reginald Bryant, Mother, re: the Bryant children, minors. Indictment Nos. 04-JA-0891, 04-JA-0892, 04-JA-0893 and 04-JA-0894 (Juvenile Cases).
- 288553 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Robert Tyrone Thomas, Father, re: D. Moore, a minor. Indictment No. 05-JA-451 (Juvenile Case).
- 288554 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, William Burns, Father, re: A. Jackson, a minor. Indictment No. 03-JA-00601 (Juvenile Case).
- 288555 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Aaron Drummond, Sr., Father, re: the Drummond children, minors. Indictment Nos. 03-JA-735 and 03-JA-737 (Juvenile Cases).
- 288556 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$435.42 attorney fees for the defense of an indigent defendant, Erwin Fuller, Father, re: A. Tramble-Fuller, a minor. Indictment No. 04-JA-1567 (Juvenile Case).



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- 288557 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, John Ducksworth, Father, re: S. Ducksworth, a minor. Indictment No. 91-J-10191 (Juvenile Case).
- 288558 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Andre Jackson, Father, re: C. Jackson, a minor. Indictment No. 05-JA-1090 (Juvenile Case).
- 288559 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Michael Booth, Father, re: the Booth children, minors. Indictment Nos. 04-JA-360 and 04-JA-361 (Juvenile Cases).
- 288560 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$309.20 attorney fees for the defense of an indigent defendant, Nneka Alexander, Mother, re: C. Hatter, a minor. Indictment No. 00-JA-132 (Juvenile Case).
- 288561 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Pamela Mitchell, Mother, re: C. Wallace, a minor. Indictment No. 90-JO-14211 (Juvenile Case).
- 288562 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,350.42 attorney fees for the defense of an indigent defendant, Clifton Tucker, Father, re: J. Wilson, a minor. Indictment No. 03-JA-01412 (Juvenile Case).
- 288566 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Charles Wilson, Sr., Father, re: C. Wilson, a minor. Indictment No. 05-JA-769 (Juvenile Case).
- 288567 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, S. Escalante, a minor. Indictment No. 03-JA-84 (Juvenile Case).
- 288568 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Darius Hayes, Father, re: D. Hayes, a minor. Indictment No. 01-JA-2470 (Juvenile Case).
- 288579 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, C. Jordan, a minor. Indictment No. 06-JA-00120 (Juvenile Case).
- 288580 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$210.00 attorney fees for the defense of an indigent defendant, Sandra Whitted, Guardian, re: A. Matthews, a minor. Indictment No. 05-JA-0543 (Juvenile Case).
- 288581 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, John Morgan, Father, re: D. Couch, a minor. Indictment No. 06-JA-00168 (Juvenile Case).



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- 288582 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of an indigent defendant, Virginia Johnson, Guardian, re: the Dorsey children, minors. Indictment Nos. 96-JA-1612, 96-JA-1613, 96-JA-1616 and 96-JA-1617 (Juvenile Cases).
- 288583 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Tywan Owens, Father, re: the Clinton-Miller child, a minor. Indictment No. 05-JA-875 (Juvenile Case).
- 288584 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Bruce Thomas, Father, re: the Thomas children, minors. Indictment Nos. 01-JA-2395 and 01-JA-2396 (Juvenile Cases).
- 288585 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$270.95 attorney fees for the defense of an indigent defendant, Kevin McMillan, Father, re: K. Taylor, a minor. Indictment No. 02-JA-1984 (Juvenile Case).
- 288586 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Mary Thomas, Mother, re: A. Arrington and A. Thomas, minors. Indictment Nos. 03-JA-1095 and 06-JA-507 (Juvenile Cases).
- 288587 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Marc Giles, Father, re: J. Watkins, a minor. Indictment No. 06-JA-317 (Juvenile Case).
- 288588 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Brodge Hurst, Father, re: the Black child, a minor. Indictment No. 03-JA-1707 (Juvenile Case).
- 288589 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Robert Starks, Father, re: A. Starks, a minor. Indictment No. 04-JA-1465 (Juvenile Case).
- 288590 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Receo Williams, Father, re: A. Williams, a minor. Indictment No. 06-JA-353 (Juvenile Case).
- 288591 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 288592 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Norberto Gonzalez, Father, re: K. Gonzalez, a minor. Indictment No. 06-JA-141 (Juvenile Case).
- 288593 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of indigent defendants, Albert and Phyllis Heard, Guardians, re: S. Ollison, a minor. Indictment No. 94-JA-01516 (Juvenile Case).

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- 288594 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,556.25 attorney fees for the defense of indigent defendants, Jethro Price and Marlon Stewart, Fathers, re: the Grisson children, minors. Indictment Nos. 04-JA-00818 and 04-JA-00819 (Juvenile Cases).
- 288595 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Jose Meraz, Father, re: J. Meraz, a minor. Indictment No. 06-JA-00092 (Juvenile Case).
- 288596 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, K. Fisher, a minor. Indictment No. 05-JA-00671 (Juvenile Case).
- 288597 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Lunsford Hale, Sr., Father, re: L. Hale and K. Harris, minors. Indictment Nos. 89-JA-09939 and 94-JA-01078 (Juvenile Cases).
- 288598 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Nyia Davis, Mother, re: the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).
- 288601 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,276.64 attorney fees for the defense of indigent defendants, C. Sostre and J. Whitfield, minors. Indictment Nos. 02-JA-603 and 05-JA-104 (Juvenile Cases).
- 288602 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Candy Pichardo, Mother, re: S. Nunez, a minor. Indictment No. 05-JA-00387 (Juvenile Case).
- 288603 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Christopher Brewer, Father, re: the Brewer and Thompson children, minors. Indictment Nos. 98-JA-2485 and 98-JA-2486 (Juvenile Cases).
- 288604 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 288605 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Andrius Fidorovas, Father, re: N. Fidorovas, a minor. Indictment No. 05-JA-1003 (Juvenile Case).
- 288606 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Irene Nash, Mother, re: D. Douglas, minors. Indictment No. 04-JD-4350 (Juvenile Case).
- 288607 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of indigent defendants, the Davis, Holmes and McGrath children, minors. Indictment Nos. 05-JA-00239, 05-JA-00240 and 05-JA-00241 (Juvenile Cases).

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- 288608 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,556.75 attorney fees for the defense of an indigent defendant, Wendy St. Pierre, Mother, re: the Cox and St. Pierre children, minors. Indictment Nos. 98-JA-251, 98-JA-2105 and 98-JA-2106 (Juvenile Cases).
- 288609 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Nathaniel White, Father, re: J. McAllister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).
- 288610 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Richard Bacon, Father, re: H. Ashby, a minor. Indictment No. 06-JA-00344 (Juvenile Case).
- 288611 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Cornelius Abraham a/k/a Cornelius Johnson, Father, re: A. Sledge, a minor. Indictment No. 06-JA-15 (Juvenile Case).
- 288612 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Eric Wilson, Father, re: T. Wilson, a minor. Indictment No. 04-JA-01042 (Juvenile Case).
- 288613 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Kendrick Tatum, Father, re: M. Zastrow, a minor. Indictment No. 06-JA-420 (Juvenile Case).
- 288614 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Debra Marie Domangue, Mother, re: the Domangue children, minors. Indictment Nos. 05-JA-00453, 06-JA-746 and 06-JA-747 (Juvenile Cases).
- 288615 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Rosetta Neighbor, Mother, re: the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1030, 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).
- 288616 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Margaret Chitwood, Mother, re: G. Enriquez and J. Meraz, minors. Indictment Nos. 06-JA-00091 and 06-JA-00092 (Juvenile Cases).
- 288617 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).
- 288618 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Junny Jimenez, Father, re: the Jimenez child, a minor. Indictment No. 05-JA-685 (Juvenile Case).

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- 288619 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Vibercio Consuegra, Father, re: the Martinez child, a minor. Indictment No. 03-JA-1191 (Juvenile Case).
- 288620 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, S. Joplin, a minor. Indictment No. 05-JA-00728 (Juvenile Case).
- 288621 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of indigent defendants, A. Jackson and A. White, minors. Indictment Nos. 01-JA-01507 and 01-JA-01508 (Juvenile Cases).
- 288622 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, Remando Stevens, Father, re: the Stevens children, minors. Indictment Nos. 06-JA-00528, 06-JA-00529 and 06-JA-00530 (Juvenile Cases).
- 288623 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, E. Bethea, a minor. Indictment No. 05-JA-01008 (Juvenile Case).
- 288624 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,393.75 attorney fees for the defense of an indigent defendant, Darlwin Sorrels, Mother, re: R. Hackman, a minor. Indictment No. 07-JA-260 (Juvenile Case).
- 288625 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, Norman LeSure, Father, re: the LeSure children, minors. Indictment Nos. 02-JA-399, 02-JA-400 and 02-JA-401 (Juvenile Cases).
- 288626 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Franz Walker, Father, re: R. Walker, a minor. Indictment No. 06-JA-00174 (Juvenile Case).
- 288627 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Crystal Kasboske, Mother, re: S. Arias, a minor. Indictment No. 05-JA-289 (Juvenile Case).
- 288628 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$317.71 attorney fees for the defense of an indigent defendant, John Greene, Father, re: A. Greene, a minor. Indictment No. 04-JA-01547 (Juvenile Case).
- 288629 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, James Harrison, Father, re: S. Woodward-Harrison, a minor. Indictment No. 06-JA-0566 (Juvenile Case).
- 288630 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, M. Sanchez, a minor. Indictment No. 06-JA-008 (Juvenile Case).



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- 288631 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of an indigent defendant, J. Humphrey, a minor. Indictment No. 06-JA-00422 (Juvenile Case).
- 288632 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, K. Short-Bey, a minor. Indictment No. 04-JA-01103 (Juvenile Case).
- 288633 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Linda Nixon, Mother, re: D. Nixon, a minor. Indictment No. 05-JA-0027 (Juvenile Case).
- 288634 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$2,105.00 attorney fees for the defense of an indigent defendant, Bruce Ivan, Father, re: T. Laluntas-Ivan, a minor. Indictment No. 04-JA-01098 (Juvenile Case).
- 288635 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,407.50 attorney fees for the defense of an indigent defendant, George Lyke, Father, re: the Thomas children, minors. Indictment Nos. 05-JA-648 and 05-JA-650 (Juvenile Cases).
- 288639 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, N. McGue, a minor. Indictment No. 87J-3991 (Juvenile Case).
- 288640 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Richard Burgess, Father, re: the Pauls child, a minor. Indictment No. 05-JA-294 (Juvenile Case).
- 288641 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, O. Wherry, a minor. Indictment No. 06-JA-523 (Juvenile Case).
- 288643 JAMES R. STOPKA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$498.75 attorney fees for the defense of an indigent defendant, P. Furlow, a minor. Indictment No. 94-JA-1690 (Juvenile Case).
- 288644 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, T. McKinney, a minor. Indictment No. 04-JA-755 (Juvenile Case).
- 288645 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Calvin Bryant, Father, re: J. Bryant, a minor. Indictment No. 04-JA-60 (Juvenile Case).
- 288646 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Eric Golesteanu, Father, re: the Golesteanu children, minors. Indictment Nos. 03-JA-1560 and 03-JA-1561 (Juvenile Cases).
- 288647 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$206.66 attorney fees for the defense of an indigent defendant, Caron Alvarez, Mother, re: A. Alvarez, a minor. Indictment No. 02-JA-1868 (Juvenile Case).

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- 288648 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, D. Crayton, a minor. Indictment No. 03-JA-462 (Juvenile Case).
- 288649 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, T. Cardona, a minor. Indictment No. 04-JA-378 (Juvenile Case).
- 288650 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, D. Casey, a minor. Indictment No. 07-JD-60009 (Juvenile Case).
- 288651 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, J. Walls, a minor. Indictment No. 02-JA-01732 (Juvenile Case).
- 288652 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Larry Gordon, Father, re: C. James, a minor. Indictment No. 04-JA-00395 (Juvenile Case).
- 288653 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Danielle Hardy, Mother, re: the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).
- 288654 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: J. Watson, a minor. Indictment No. 05-JA-1286 (Juvenile Case).
- 288660 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, D. McGowan, a minor. Indictment No. 01-JA-2402 (Juvenile Case).
- 288661 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Cordale Wilson, Father, re: K. Wilson, a minor. Indictment No. 06-JA-0513 (Juvenile Case).
- 288662 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$466.70 attorney fees for the defense of an indigent defendant, Cordale Wilson, Father, re: K. Wilson, a minor. Indictment No. 06-JA-0513 (Juvenile Case).
- 288663 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Stephen Strayhorne, Father, re: A. Strayhorne, a minor. Indictment No. 05-JA-0580 (Juvenile Case).
- 288664 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of indigent defendants, L. Clemons and C. McCoy, minors. Indictment Nos. 02-JA-1293 and 02-JA-1294 (Juvenile Cases).



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- 288665 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Sylvia Swanigan, Mother, re: L. Strong, a minor. Indictment No. 96-JA-3615 (Juvenile Case).
- 288666 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,105.28 attorney fees for the defense of an indigent defendant, Fernando Garcia, Father, re: F. Garcia, a minor. Indictment No. 99-JA-991 (Juvenile Case).
- 288667 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Allen Lewis, Father, re: A. Lewis, a minor. Indictment No. 01-JA-2054 (Juvenile Case).
- 288668 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Antwan Curry, Father, re: A. Hawkins, a minor. Indictment No. 06-JA-0430 (Juvenile Case).
- 288669 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, D. Parker, a minor. Indictment No. 04-JA-1568 (Juvenile Case).
- 288670 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, M. Robinson, a minor. Indictment No. 02-JA-1047 (Juvenile Case).
- 288674 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$466.25 attorney fees for the defense of an indigent defendant, Darryl Lynn Bankston, Father, re: S. Fleming, a minor. Indictment No. 05-JA-512 (Juvenile Case).
- 288675 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Tony Jackson, Father, re: T. Samuel, a minor. Indictment No. 07-JA-223 (Juvenile Case).
- 288676 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Lawrence Johnson, Father, re: A. Strayhorne, a minor. Indictment No. 05-JA-580 (Juvenile Case).
- 288677 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Maurice Jones, Father, re: the Williams-McGraw children, minors. Indictment Nos. 02-JA-00111, 02-JA-00112 and 02-JA-00113 (Juvenile Cases).
- 288678 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of indigent defendants, K. Coleman and M. Braithwaite, minors. Indictment Nos. 02-JA-1292 and 05-JA-0422 (Juvenile Cases).
- 288679 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.07 attorney fees for the defense of indigent defendants, the Curry children, minors. Indictment Nos. 03-JA-0980 and 04-JA-0165 (Juvenile Cases).

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- 288680 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, A. Perta, a minor. Indictment No. 99-JA-1388 (Juvenile Case).
- 288681 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, S. Littleton, a minor. Indictment No. 98-JA-3135 (Juvenile Case).
- 288682 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Ivangi Marrero, Mother, re: I. Colon, a minor. Indictment No. 04-JA-1593 (Juvenile Case).
- 288683 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$277.96 attorney fees for the defense of an indigent defendant, Latasha Johnson, Mother, re: D. Johnson, a minor. Indictment No. 99-JA-02476 (Juvenile Case).
- 288684 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$152.34 attorney fees for the defense of an indigent defendant, Keyon George, Father, re: B. Brown, a minor. Indictment No. 04-JA-01393 (Juvenile Case).
- 288685 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Nicole Britton, Mother, re: the Collier and Harrison children, minors. Indictment Nos. 04-JA-198, 04-JA-199 and 04-JA-200 (Juvenile Cases).
- 288686 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Stacey Adams, Mother, re: B. Cross, a minor. Indictment No. 03-JA-293 (Juvenile Case).
- 288687 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Raeshawn Pettis, Mother, re: the Lawson, May and Pettis children, minors. Indictment Nos. 06-JA-241, 06-JA-242, 06-JA-243 and 06-JA-244 (Juvenile Cases).
- 288688 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Lynette Newson, Father, re: M. Jackson, a minor. Indictment No. 96-JA-4374 (Juvenile Case).
- 288689 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$638.50 attorney fees for the defense of indigent defendants, the Gee children, minors. Indictment Nos. 96-JA-1807 and 96-JA-1810 (Juvenile Cases).
- 288690 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,172.50 attorney fees for the defense of an indigent defendant, Naomi Israel, Mother, re: the Israel and Jernagin children, minors. Indictment Nos. 07-JA-71, 07-JA-72 and 07-JA-73 (Juvenile Cases).
- 288691 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Tyrone McKinney, Father, re: T. McKinney, a minor. Indictment No. 04-JA-00755 (Juvenile Case).

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- 288692 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Christopher Cungtion, Father, re: J. Powell, a minor. Indictment No. 02-JA-01026 (Juvenile Case).
- 288693 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Liliana Osorio, Mother, re: J. Osorio, a minor. Indictment No. 06-JA-00157 (Juvenile Case).
- 288694 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,468.75 attorney fees for the defense of an indigent defendant, Faye Crenshaw, Mother, re: the Crenshaw children, minors. Indictment Nos. 02-JA-670, 02-JA-671, 02-JA-672 and 02-JA-673 (Juvenile Cases).
- 288695 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Donna O'Neil, Mother, re: the O'Neil children, minors. Indictment Nos. 04-JA-01077 and 04-JA-01293 (Juvenile Cases).
- 288696 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Durwin Turner, Father, re: the Goins and Turner children, minors. Indictment Nos. 04-JA-928 and 04-JA-929 (Juvenile Cases).
- 288697 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$451.78 attorney fees for the defense of an indigent defendant, Trina House, Mother, re: D. Bradley, a minor. Indictment No. 05-JD-5549 (Juvenile Case).
- 288698 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Clarence Cavines, Father, re: Y. Barnes, a minor. Indictment No. 06-JA-906 (Juvenile Case).
- 288699 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Gregory Mallett, Father, re: D. Mallett, a minor. Indictment No. 07-JA-164 (Juvenile Case).
- 288700 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$552.50 attorney fees for the defense of an indigent defendant, Zulay Chacon, Mother, re: the Chacon and Seagnamillo children, minors. Indictment Nos. 04-JA-1563, 04-JA-1564 and 04-JA-1565 (Juvenile Cases).
- 288701 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Hubaldo Rodriguez, Father, re: J. Rodriguez, a minor. Indictment No. 05-JA-333 (Juvenile Case).
- 288702 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Doris Vaughn, Adoptive Mother, re: D. Vaughn, a minor. Indictment No. 05-JA-1154 (Juvenile Case).
- 288703 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$135.00 attorney fees for the defense of an indigent defendant, Marian Richardson, Mother, re: C. Butler, a minor. Indictment No. 05-JA-845 (Juvenile Case).

- 288704 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of indigent defendants, the Conception and Kent children, minors. Indictment Nos. 01-JA-132, 01-JA-133 and 01-JA-134 (Juvenile Cases).
- 288705 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of indigent defendants, the Green children, minors. Indictment Nos. 05-JA-96 and 05-JA-97 (Juvenile Cases).
- 288706 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Denise Bellamy, Mother, re: the Bellamy child, a minor. Indictment No. 07-JA-55 (Juvenile Case).
- 288707 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Dan Lahm, Father, re: J. Lahm, a minor. Indictment No. 05-JA-1155 (Juvenile Case).
- 288708 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Kenneth Baker, Father, re: K. Baker, a minor. Indictment No. 04-JA-1130 (Juvenile Case).
- 288709 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Nicole Petika, Mother, re: T. Losoya, a minor. Indictment No. 02-JA-1755 (Juvenile Case).
- 288711 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$416.25 attorney fees for the defense of an indigent defendant, David Anderson, Sr., Father, re: D. Anderson, a minor. Indictment No. 04-JA-1170 (Juvenile Case).
- 288712 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, S. Bond, a minor. Indictment No. 98-JA-3944 (Juvenile Case).
- 288713 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Jasper Jackson, Father, re: C. English, a minor. Indictment No. 05-JA-1196 (Juvenile Case).
- 288714 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Marie McClinton, Mother, re: C. McClinton, a minor. Indictment No. 05-JA-154 (Juvenile Case).
- 288715 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$722.46 attorney fees for the defense of an indigent defendant, Cynthia Nobles, Mother, re: the Flagg, Morgan and Nobles children, minors. Indictment Nos. 98-JA-4092, 98-JA-4093, 98-JA-4094, 98-JA-4095 and 00-JA-797 (Juvenile Cases).
- 288716 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Tawana Washington, Mother, re: the Broadnax children, minors. Indictment Nos. 96-JA-6468, 96-JA-6469, 96-JA-6470 and 96-JA-6471 (Juvenile Cases).



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- 288717 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Zora McCoy, Mother, re: the Clemons and McCoy children, minors. Indictment Nos. 02-JA-01293 and 02-JA-01294 (Juvenile Cases).
- 288718 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Lakeeshia Jones, Mother, re: the Jones and Williams children, minors. Indictment Nos. 01-JA-00515, 01-JA-00516 and 01-JA-00517 (Juvenile Cases).
- 288719 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Anetta Mitchell, Mother, re: A. Mitchell, a minor. Indictment No. 01-JA-02273 (Juvenile Case).
- 288720 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Sheila Masters, Mother, re: O. Masters, a minor. Indictment No. 04-JA-0922 (Juvenile Case).
- 288721 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 288722 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Joe Adams, Father, re: the Stone children, minors. Indictment Nos. 03-JA-0315, 03-JA-0316 and 03-JA-0318 (Juvenile Cases).
- 288723 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Bennie Lark, Father, re: K. Lark, a minor. Indictment No. 06-JA-0039 (Juvenile Case).
- 288724 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Jason Gorski, Father, re: A. Gorski, a minor. Indictment No. 05-JA-141 (Juvenile Case).
- 288725 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Latesha Jackson, Mother, re: T. Jackson, a minor. Indictment No. 97-JA-3864 (Juvenile Case).
- 288726 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of indigent defendants, the Holman children, minors. Indictment Nos. 98-JA-01491 and 98-JA-01492 (Juvenile Cases).
- 288727 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Jose Robledo, Father, re: J. Robledo, a minor. Indictment No. 04-JA-01071 (Juvenile Case).
- 288728 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Ronald Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-01782, 99-JA-01783, 99-JA-01784 and 99-JA-01786 (Juvenile Cases).

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- 288729 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$521.62 attorney fees for the defense of an indigent defendant, Jimmie Jones, Paternal Grandfather and Guardian, re: D. Chambers and K. Jones, minors. Indictment Nos. 04-JA-00161 and 04-JA-00162 (Juvenile Cases).
- 288735 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, David Hill, Father, re: Y. Hill, a minor. Indictment No. 03-JA-1169 (Juvenile Case).
- 288736 MARV RAIDBARD Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Anthony Sedivy, Father, re: the Hoving children, minors. Indictment Nos. 06-JA-432 and 06-JA-433 (Juvenile Cases).
- 288737 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Angela Ware, Mother, re: T. Simpson, a minor. Indictment No. 05-JA-827 (Juvenile Case).
- 288738 CHRISTIAN S. COLLIN Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, M. Aguerro, a minor. Indictment No. 06-JA-9 (Juvenile Case).
- 288739 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,400.00 attorney fees for the defense of an indigent defendant, Fallon Williams, Mother, re: T. Williams, a minor. Indictment No. 01-JA-01759 (Juvenile Case).
- 288740 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of indigent defendants, Shuntia Holland and Kareem Wilson, Fathers, re: K. Holland, a minor. Indictment No. 04-JA-1207 (Juvenile Case).
- 288741 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Christina Mitchell, Mother, re: J. Purdue, a minor. Indictment No. 03-JA-884 (Juvenile Case).
- 288742 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, J. Armwood, a minor. Indictment No. 95-JA-07071 (Juvenile Case).
- 288743 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Matthew Lewis, Sr., Father, re: M. Lewis, a minor. Indictment No. 02-JA-01781 (Juvenile Case).
- 288744 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Robert Switzer, Father, re: V. Switzer, a minor. Indictment No. 04-JA-00609 (Juvenile Case).
- 288745 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Edwina Sellers, Mother, re: the Sellers children, minors. Indictment Nos. 06-JA-00753 and 06-JA-00754 (Juvenile Cases).



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- 288746 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, D. Baker, a minor. Indictment No. 98-JA-4300 (Juvenile Case).
- 288747 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Victoria Scott, Mother, re: R. Scott, a minor. Indictment No. 94-JA-04535 (Juvenile Case).
- 288748 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, N. Jordan, a witness and a minor, re: R. Jordan, a minor. Indictment No. 07-JD-3137 (Juvenile Case).
- 288749 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of indigent defendants, T. Hunter and L. McDonald, minors. Indictment Nos. 03-JA-00879 and 03-JA-00880 (Juvenile Cases).
- 288750 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Lillian Ramirez, Mother, re: the Ramirez children, minors. Indictment Nos. 05-JA-943 and 05-JA-944 (Juvenile Cases).
- 288751 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,302.50 attorney fees for the defense of an indigent defendant, J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).
- 288752 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Mario Perez, Father, re: A. Perez, a minor. Indictment No. 04-JA-1044 (Juvenile Case).
- 288753 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,755.00 attorney fees for the defense of an indigent defendant, Rebecca Wilson-Moore, Mother, re: S. McMillion, a minor. Indictment No. 06-JA-224 (Juvenile Case).
- 288754 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Maryann Harris, Mother, re: the Harris children, minors. Indictment Nos. 94-JA-1049 and 94-JA-1050 (Juvenile Cases).
- 288755 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Leanda Chambers, Father, re: A. Crawford, a minor. Indictment No. 06-JA-448 (Juvenile Case).
- 288771 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Kareem Guyton, Father, re: K. Guyton, a minor. Indictment No. 04-JA-208 (Juvenile Case).
- 288772 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Ronald Bowers, Father, re: the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 288773 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,593.75 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 04-JA-01342, 04-JA-01343, 04-JA-01344 and 06-JA-00860 (Juvenile Cases).

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- 288774 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$698.96 attorney fees for the defense of an indigent defendant, Keenan Morgan, Sr., Father, re: K. Morgan, a minor. Indictment No. 02-JA-1923 (Juvenile Case).
- 288775 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, April Tyler, Mother, re: T. Yamamoto, a minor. Indictment No. 05-JA-173 (Juvenile Case).
- 288776 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Fabian Greyer, Father, re: the Greyer children, minors. Indictment Nos. 05-JA-784 and 05-JA-787 (Juvenile Cases).
- 288777 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Jovan Kelly, Father, re: J. Longstreet, a minor. Indictment No. 07-JA-005 (Juvenile Case).
- 288778 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Andrea Perez, Mother, re: Y. Jaimes and M. Perez, minors. Indictment Nos. 01-JA-2100 and 01-JA-2101 (Juvenile Cases).
- 288779 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Napoleon Walker, Father, re: T. Triplett, a minor. Indictment No. 04-JA-1072 (Juvenile Case).
- 288786 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$588.09 attorney fees for the defense of an indigent defendant, Albert Mottley, Father, re: D. Peterson, a minor. Indictment No. 05-JA-1023 (Juvenile Case).
- 288787 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, R. Foster, a minor. Indictment No. 05-JA-1070 (Juvenile Case).
- 288788 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$4,595.08 attorney fees for the defense of an indigent defendant, August Fryer, Mother, re: the Fryer, Fyness and Newsom children, minors. Indictment Nos. 05-JA-1222, 05-JA-1223, 05-JA-1224 and 05-JA-1225 (Juvenile Cases).
- 288789 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Randy Croff, Father, re: the Buraage children, minors. Indictment Nos. 98-JA-3021, 98-JA-3022 and 98-JA-3023 (Juvenile Cases).
- 288790 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Leslie Harris, Mother, re: the Harris children, minors. Indictment Nos. 02-JA-816 and 02-JA-817 (Juvenile Cases).
- 288791 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$344.64 attorney fees for the defense of an indigent defendant, Abel Barnes, Father, re: D. Barnes, a minor. Indictment No. 06-JA-623 (Juvenile Case).

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- 288792 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Sonia Carranza, Mother, re: the Alvarez children, minors. Indictment Nos. 03-JA-896, 03-JA-897, 03-JA-898 and 03-JA-899 (Juvenile Cases).
- 288793 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of indigent defendants, the Gaston children, minors. Indictment Nos. 01-JA-01056 and 01-JA-01057 (Juvenile Cases).
- 288794 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, John Smith, Father, re: A. Smith, a minor. Indictment No. 01-JA-271 (Juvenile Case).
- 288795 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of an indigent defendant, M. Amador, a minor. Indictment No. 02-JA-359 (Juvenile Case).
- 288796 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Arminda Flores, Mother, re: the Flores children, minors. Indictment Nos. 04-JA-1014 and 04-JA-1015 (Juvenile Cases).
- 288797 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Rafael Jaimes, Father, re: Y. Jaimes and M. Perez, minors. Indictment Nos. 01-JA-02100 and 01-JA-02101 (Juvenile Cases).
- 288798 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$435.42 attorney fees for the defense of an indigent defendant, Alonzo Hogan, Father, re: the Hogan children, minors. Indictment Nos. 04-JA-540 and 04-JA-543 (Juvenile Cases).
- 288799 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of indigent defendants, Jerome Randall, Jr. and Kareem Thomas, Fathers, re: the Jolly children, minors. Indictment Nos. 03-JA-00902, 03-JA-00904, 03-JA-00905 and 03-JA-01519 (Juvenile Cases).
- 288800 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Ramilo Dunson, Father, re: C. Dunson, a minor. Indictment No. 03-JA-00785 (Juvenile Case).
- 288801 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Patricia Ford, Guardian, re: the McAbee, Roberts and Turner children, minors. Indictment Nos. 98-JA-2158, 98-JA-2159, 98-JA-2160 and 98-JA-2161 (Juvenile Cases).
- 288802 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Robert Starks, Father, re: the Starks child, a minor. Indictment No. 04-JA-1465 (Juvenile Case).
- 288803 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Idalia Martinez, Mother, re: the Rodriquez children, minors. Indictment Nos. 05-JA-389 and 05-JA-465 (Juvenile Cases).

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- 288804 DAN LEONHARDT, M.D., Children's Memorial Hospital, presented by Marv Raidbard, Attorney, submitting an Order of Court for payment of \$900.00 for deposition testimony for the defense of an indigent defendant, Sabrina Gary, Mother, re: H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).
- 288805 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,206.25 attorney fees for the defense of an indigent defendant, Tony Hayes, Father, re: J. Hayes, a minor. Indictment No. 03-JA-1206 (Juvenile Case).
- 288806 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$690.96 attorney fees for the defense of an indigent defendant, Ebony Braithwaite, Mother, re: K. Coleman, a minor. Indictment No. 05-JA-00422 (Juvenile Case).
- 288807 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Erin Smith, Guardian, re: L. Smith, a minor. Indictment No. 07-JA-422 (Juvenile Case).
- 288808 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Tarek Marshall, Sr., Father, re: T. Marshall, a minor. Indictment No. 07-JA-0265 (Juvenile Case).
- 288809 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$560.25 attorney fees for the defense of an indigent defendant, Cheryl Garner, Mother, re: S. Olsen, a minor. Indictment No. 01-JA-1622 (Juvenile Case).
- 288810 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, James Bond, Father, re: M. Buckner, a minor. Indictment No. 07-JA-315 (Juvenile Case).
- 288811 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Philemon Lewis, Father, re: J. Green, a minor. Indictment No. 06-JA-768 (Juvenile Case).
- 288812 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$157.50 attorney fees for the defense of indigent defendants, Alonzo Freeman and Donate Mason, Fathers, re: A. Freeman and D. Mason, minors. Indictment Nos. 03-JA-520 and 03-JA-522 (Juvenile Cases).
- 288813 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of indigent defendants, the Sims children, minors. Indictment Nos. 04-JA-1301, 04-JA-1302, 04-JA-1303 and 04-JA-1304 (Juvenile Cases).
- 288814 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Michelle Bell, Mother, re: D. Bell-Stewart, a minor. Indictment No. 05-JA-818 (Juvenile Case).
- 288815 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of indigent defendants, the Dixon children, minors. Indictment Nos. 01-JA-2463 and 04-JA-1352 (Juvenile Cases).

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- 288816 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, Marc Ruffino, Father, re: A. Ruffino, a minor. Indictment No. 05-JA-206 (Juvenile Case).
- 288817 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, T. Young, a minor. Indictment No. 91-JA-8798 (Juvenile Case).
- 288818 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$860.42 attorney fees for the defense of an indigent defendant, Karl Ingram, Father, re: W. Holman, a minor. Indictment No. 98-JA-1491 (Juvenile Case).
- 288819 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, S. Mota, a minor. Indictment No. 06-JD-60916 (Juvenile Case).
- 288820 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Abel Chavez, Father, re: A. Chavez, a minor. Indictment No. 03-JA-1542 (Juvenile Case).
- 288821 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$245.00 attorney fees for the defense of indigent defendants, the Dixon children, minors. Indictment Nos. 01-JA-2463 and 04-JA-1352 (Juvenile Cases).
- 288822 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Samuel Spivey, Father, re: S. Spivey, a minor. Indictment No. 06-JA-708 (Juvenile Case).
- 288823 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Charles Taylor, Sr., Father, re: C. Taylor, a minor. Indictment No. 04-JA-674 (Juvenile Case).
- 288824 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Gerland Orr, Father, re: M. Ball, a minor. Indictment No. 06-JA-171 (Juvenile Case).
- 288874 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Quintana Salters, Mother, re: J. Johnson and K. Salters, minors. Indictment Nos. 97-JA-1784 and 97-JA-1785 (Juvenile Cases).
- 288875 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Diann Harris, Mother, re: W. Harris, a minor. Indictment No. 04-JA-1186 (Juvenile Case).
- 288876 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Crystal Johnson, Mother, re: G. Ellison and I. Johnson, minors. Indictment Nos. 02-JA-0152 and 04-JA-01189 (Juvenile Cases).



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- 288877 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$3,096.50 attorney fees for the defense of an indigent defendant, Simon Dorsey, Father, re: the Dorsey children, minors. Indictment Nos. 96-JA-1612, 96-JA-1613, 96-JA-1616 and 96-JA-1617 (Juvenile Cases).
- 288883 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Fredrika Coleman, Mother, re: the Coleman children, minors. Indictment Nos. 04-JA-0057 and 04-JA-0776 (Juvenile Cases).
- 288885 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Ricky Gosa, Father, re: J. Powell, a minor. Indictment No. 05-JA-00537 (Juvenile Case).
- 288886 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Donial Garrett, Father, re: the Garrett children, minors. Indictment Nos. 06-JA-00357 and 07-JA-00056 (Juvenile Cases).
- 288887 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, M. Reymond, a minor. Indictment No. 99-JA-2689 (Juvenile Case).
- 288888 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, S. Harris, a minor. Indictment No. 03-JA-1215 (Juvenile Case).
- 288889 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, A. Gray, a minor. Indictment No. 95-JA-0995 (Juvenile Case).
- 288890 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Elias Gomez, Father, re: A. Gomez, a minor. Indictment No. 06-JA-771 (Juvenile Case).
- 288891 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,119.50 attorney fees for the defense of an indigent defendant, Errol Payne, Father, re: the Culpepper children, minors. Indictment Nos. 02-JA-1733, 02-JA-1902 and 04-JA-555 (Juvenile Cases).
- 288892 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Justin Hayes, Father, re: D. Hayes, a minor. Indictment No. 05-JA-01294 (Juvenile Case).
- 288893 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of indigent defendants, the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 288894 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Amanda Weekly, Mother, re: L. Jackson, a minor. Indictment No. 06-JA-00177 (Juvenile Case).



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- 288895 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Christina Vasquez, Mother, re: A. Vasquez, a minor. Indictment No. 02-JA-0950 (Juvenile Case).
- 288896 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Mario Jackson, Father, re: the Jackson children, minors. Indictment Nos. 04-JA-01180, 04-JA-01181 and 04-JA-01185 (Juvenile Cases).
- 288897 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Willie Berry, Father, re: T. Berry, a minor. Indictment No. 06-JA-00235 (Juvenile Case).
- 288898 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$329.29 attorney fees for the defense of an indigent defendant, Sunceria Taylor, Mother, re: R. Finley and S. Nickerson, minors. Indictment Nos. 02-JA-968 and 02-JA-969 (Juvenile Cases).
- 288899 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Y. Clinton, a minor. Indictment No. 05-JA-875 (Juvenile Case).
- 288900 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$810.22 attorney fees for the defense of an indigent defendant, D. Coutee, a minor. Indictment No. 02-JA-0515 (Juvenile Case).
- 288901 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Elvisa Hatic, Mother, re: the Hatic children, minors. Indictment Nos. 06-JA-647, 06-JA-648 and 06-JA-649 (Juvenile Cases).
- 288902 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, Jovet Minott, Mother, re: F. Douglas, a minor. Indictment No. 99-JA-1401 (Juvenile Case).
- 288903 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for the defense of an indigent defendant, Charles Warren, Sr., Father, re: C. Warren, a minor. Indictment No. 05-JA-968 (Juvenile Case).
- 288904 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Samuel Larnce, Father, re: M. Conley and B. Larnce, minors. Indictment Nos. 01-JA-593 and 01-JA-594 (Juvenile Cases).
- 288905 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$774.60 attorney fees for the defense of an indigent defendant, S. Morley, a minor. Indictment No. 03-JA-1454 (Juvenile Case).
- 288906 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, LaShaun Crowder, Father, re: J. Crowder, a minor. Indictment No. 01-JA-1964 (Juvenile Case).

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- 288907 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, D. Davis, a minor. Indictment No. 03-JA-0205 (Juvenile Case).
- 288908 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Jackie Turner, Mother, re: the McAbee, Roberts and Turner children, minors. Indictment Nos. 98-JA-02158, 98-JA-02159, 98-JA-02160 and 98-JA-02161 (Juvenile Cases).
- 288909 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of indigent defendants, Tawan Clay and Tyand Wilson, Fathers, re: T. Ashford and G. Clay, minors. Indictment Nos. 04-JA-00707 and 04-JA-00708 (Juvenile Cases).
- 288910 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, John Montoya, Father, re: T. Montoya, a minor. Indictment No. 04-JA-00391 (Juvenile Case).
- 288911 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Louie Posey, Father, re: T. Talbert, a minor. Indictment No. 07-JA-00168 (Juvenile Case).
- 288912 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Antoine Coleman, Father, re: J. Coleman, a minor. Indictment No. 02-JA-00831 (Juvenile Case).
- 288913 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, S. Green, a minor. Indictment No. 07-JA-00048 (Juvenile Case).
- 288914 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, Alfred Sims, Father, re: the Sims children, minors. Indictment Nos. 05-JA-1226, 05-JA-1227 and 05-JA-1228 (Juvenile Cases).
- 288915 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$118.75 attorney fees for the defense of an indigent defendant, James Armwood, Father, re: J. Armwood, a minor. Indictment No. 95-JA-07071 (Juvenile Case).
- 288945 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Christofer Mackrow, Father, re: C. Mackrow, a minor. Indictment No. 05-JA-00551 (Juvenile Case).
- 288947 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, J. Thompson, a minor. Indictment No. 98-JA-02486 (Juvenile Case).
- 288948 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of indigent defendants, the Coleman children, minors. Indictment Nos. 04-JA-00057 and 04-JA-00776 (Juvenile Cases).

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- 288950 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Meshach Augustine, Father, re: I. Tiggens, a minor. Indictment No. 03-JA-01197 (Juvenile Case).
- 288951 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Richard Samulski, Father, re: C. Samulski, a minor. Indictment No. 05-JA-01192 (Juvenile Case).
- 288952 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Yrhonda Hawkins, Mother, re: the Blackman, Hawkins and Young children, minors. Indictment Nos. 94-JA-5923, 96-JA-01150, 97-JA-1433 and 00-JA-00079 (Juvenile Cases).
- 288954 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for the defense of an indigent defendant, Anthony Austin, Father, re: the Crawford child, a minor. Indictment No. 07-JA-00114 (Juvenile Case).
- 288956 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Deonte Williams, Father, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 288957 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Tashia Bingham, Mother, re: N. Thompson, a minor. Indictment No. 07-JA-00234 (Juvenile Case).
- 288958 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, C. Colford, a minor. Indictment No. 07-JA-00524 (Juvenile Case).
- 288959 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of indigent defendants, the Levenson and Lipscomb children, minors. Indictment Nos. 01-JA-00548, 01-JA-00549, 01-JA-00550, 01-JA-00551, 01-JA-001214 and 04-JA-00070 (Juvenile Cases).
- 288960 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Christine Kozlowski, Mother, re: the Henderson children, minors. Indictment Nos. 02-JA-00503 and 02-JA-00504 (Juvenile Cases).
- 288961 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Bernice Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 01-JA-2406 and 01-JA-2408 (Juvenile Cases).
- 288962 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, James Whirl, Sr., Father, re: J. Whirl, a minor. Indictment No. 05-JA-220 (Juvenile Case).
- 288963 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Dominick Spatafora, Father, re: F. Spatafora, a minor. Indictment No. 02-JA-1386 (Juvenile Case).

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- 288964 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Keith Ustaszewski, Father, re: the Ustaszewski children, minors. Indictment Nos. 04-JA-389 and 04-JA-390 (Juvenile Cases).
- 288965 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Rosemary Watson, Mother, re: the Smith and Watson children, minors. Indictment Nos. 04-JA-00217, 04-JA-00218, 04-JA-00219 and 04-JA-00220 (Juvenile Cases).
- 288979 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Benjamin Altergott, Father, re: the Altergott children, minors. Indictment Nos. 03-JA-00926 and 03-JA-00927 (Juvenile Cases).
- 288980 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,154.43 attorney fees for the defense of an indigent defendant, Frankie Ortezt, Father, re: M. Price, a minor. Indictment No. 05-JA-00428 (Juvenile Case).
- 288982 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, Nicole Mahone, Mother, re: the Redmond children, minors. Indictment Nos. 05-JA-00662 and 05-JA-00663 (Juvenile Cases).
- 288983 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, Ricardo Pruett, Father, re: J. Ponce and A. Pruett, minors. Indictment Nos. 04-JA-1537 and 07-JA-000030 (Juvenile Cases).
- 288984 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$149.16 attorney fees for the defense of an indigent defendant, Lawrence Ellison, Father, re: D. Pinkston, a minor. Indictment No. 03-JA-4693 (Juvenile Case).
- 288986 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Freddie Brooks, Father, re: T. Olden, a minor. Indictment No. 06-JA-280 (Juvenile Case).
- 288987 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, Mark McRoyale and Tyrone Otis, Fathers, re: A. Knox, Q. McRoyale and T. Williams, minors. Indictment Nos. 04-JA-10, 04-JA-12 and 04-JA-14 (Juvenile Cases).
- 288988 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Terrell Lane, Father, re: the Lane children, minors. Indictment Nos. 01-JA-368, 01-JA-369 and 02-JA-112 (Juvenile Cases).
- 288989 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,575.00 attorney fees for the defense of an indigent defendant, Hector Rosas, Father, re: the Rosas children, minors. Indictment Nos. 07-JA-60, 07-JA-61, 07-JA-62, 07-JA-63 and 07-JA-64 (Juvenile Cases).

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- 288990 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, Connie Tracy, Mother, re: the Mackrow and Tracy children, minors. Indictment Nos. 05-JA-550, 05-JA-551, 05-JA-552, 05-JA-553 and 05-JA-554 (Juvenile Cases).
- 288992 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Fannie Thomas, Grandmother, re: D. Thomas, a minor. Indictment No. 04-JA-1584 (Juvenile Case).
- 288993 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Shirley Rhoten, Mother, re: M. Rhoten, a minor. Indictment No. 96-JA-713 (Juvenile Case).
- 288994 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Carolyn Earnest, Mother, re: the Morrow and Suttle children, minors. Indictment Nos. 94-JA-3775, 04-JA-1394 and 05-JA-846 (Juvenile Cases).
- 288995 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Sharon Kozup, Mother, re: the Kozup children, minors. Indictment Nos. 02-JA-00237 and 02-JA-00481 (Juvenile Cases).
- 288996 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$81.25 attorney fees for the defense of an indigent defendant, Salvador Mancilla, Father, re: the Mancilla children, minors. Indictment Nos. 05-JA-334 and 05-JA-335 (Juvenile Cases).
- 288997 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Kimberly Romero, Mother, re: F. Paredes, a minor. Indictment No. 04-JA-1364 (Juvenile Case).
- 288998 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Rasheen Casey, Father, re: the Casey children, minors. Indictment Nos. 06-JA-593 and 06-JA-594 (Juvenile Cases).
- 288999 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$629.20 attorney fees for the defense of an indigent defendant, Sidney Robinson, Father, re: M. Robinson, a minor. Indictment No. 05-JA-01052 (Juvenile Case).
- 289000 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Shannon Cohen, Mother, re: the Cohen children, minors. Indictment Nos. 03-JA-1475 and 03-JA-1476 (Juvenile Cases).
- 289002 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Maurice Fisher, Father, re: T. Wright, a minor. Indictment No. 05-JA-00169 (Juvenile Case).
- 289003 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$207.50 attorney fees for the defense of an indigent defendant, Maria Cleveland, Mother, re: L. Chamblis and A. Price, minors. Indictment Nos. 94-JA-530 and 94-JA-531 (Juvenile Cases).



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- 289004 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Carole Struck, Mother, re: the Struck children, minors. Indictment Nos. 03-JA-192 and 03-JA-193 (Juvenile Cases).
- 289005 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Dorenda Stewart, Mother, re: T. Stephens, a minor. Indictment No. 92-J-22462 (Juvenile Case).
- 289006 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$307.50 attorney fees for the defense of an indigent defendant, A. Mitchell, a minor. Indictment No. 01-JA-02273 (Juvenile Case).
- 289007 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Aunree Argue, Father, re: the Argue children, minors. Indictment Nos. 06-JA-468 and 06-JA-469 (Juvenile Cases).
- 289008 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$547.50 attorney fees for the defense of an indigent defendant, Tia Anderson, Mother, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 289009 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Darlene Hunter, Mother, re: H. Baker, a minor. Indictment No. 01-JA-1456 (Juvenile Case).
- 289010 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Lanell Russell, Mother, re: L. Grant, a minor. Indictment No. 03-JA-1358 (Juvenile Case).
- 289011 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Y. Jaimes, a minor. Indictment No. 01-JA-02101 (Juvenile Case).
- 289012 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, K. Johnson, a minor. Indictment No. 02-JA-1550 (Juvenile Case).
- 289013 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,962.00 attorney fees for the defense of an indigent defendant, Everlena Meadows, Guardian, re: the Boykin children, minors. Indictment Nos. 99-JA-2051, 99-JA-2052, 99-JA-2054 and 99-JA-2055 (Juvenile Cases).
- 289014 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Patrick Dunn, Father, re: A. Dunn, a minor. Indictment No. 05-JA-706 (Juvenile Case).
- 289015 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of indigent defendants, the Perkins children, minors. Indictment Nos. 06-JA-598 and 06-JA-599 (Juvenile Cases).
- 289016 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Thomas Kelly, Father, re: the Kelly and Warner children, minors. Indictment Nos. 04-JA-986, 04-JA-987 and 04-JA-988 (Juvenile Cases).



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- 289017 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Chelsea Murray, Mother, re: T. Henderson, a minor. Indictment No. 01-JA-749 (Juvenile Case).
- 289018 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Theodore Johnson, Father, re: A. Johnson and L. Mosby, minors. Indictment Nos. 03-JA-774 and 03-JA-775 (Juvenile Cases).
- 289022 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, James Smith, Father, re: J. Smith, a minor. Indictment No. 04-JA-968 (Juvenile Case).
- 289023 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Troy Toman, Father, re: J. Toman, a minor. Indictment No. 06-JA-00454 (Juvenile Case).
- 289024 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Christofer Owens, Father, re: Z. Ball, a minor. Indictment No. 06-JA-00172 (Juvenile Case).
- 289025 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of indigent defendants, the Cahill children, minors. Indictment Nos. 00-JA-01283, 00-JA-01285, 00-JA-01286 and 00-JA-01287 (Juvenile Cases).
- 289026 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Earskin Howard, Father, re: the Howard children, minors. Indictment Nos. 04-JA-01171 and 04-JA-01172 (Juvenile Cases).
- 289027 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of an indigent defendant, John Stewart, Father, re: F. Cancel, a minor. Indictment No. 06-JA-897 (Juvenile Case).
- 289028 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$399.50 attorney fees for the defense of an indigent defendant, Angel Montalvo, Father, re: J. Montalvo, a minor. Indictment No. 98-JA-02690 (Juvenile Case).
- 289029 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Daniel Badillo, Father, re: J. Badillo, a minor. Indictment No. 04-JA-00222 (Juvenile Case).
- 289030 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Ian McKoy, Sr., Father, re: I. McKoy, a minor. Indictment No. 06-JA-320 (Juvenile Case).
- 289031 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$433.53 attorney fees for the defense of an indigent defendant, Sylvester Mitchell, Father, re: T. Mitchell, a minor. Indictment No. 06-JA-00388 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$2,212,466.89
JUVENILE CASES TO BE APPROVED:	\$258,913.44

**SPECIAL COURT CASES**

- 288917 SCHOEN, MANGAN & SMITH, LTD., Lee J. Schoen, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,987.68 attorney fees and expenses regarding Kevin Tomkins v. County of Cook, William Chambers, Independent Executor of the Estate of Michael P. Chambers, Deceased, Case No. 01-L-527 (Petition for Appointment of Special State's Attorney, Case No. 02-CH-1227), for the period of April 1 through May 7, 2007. To date \$139,090.08 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 288918 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,286.82 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 05-CH-13088), for the period of March 7 through May 31, 2007 (attorney fees) and February 22 through May 30, 2007 (expenses). To date \$1,025,292.05 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 10, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 288919 PATRICIA C. BOBB, Special State's Attorney, Law Offices of Patricia C. Bobb & Associates P.C., presented by the Office of the State's Attorney submitting an Order of Court for payment of \$6,007.79 attorney fees and expenses regarding Aaron Patterson v. Jon Burge, et al., Case No. 03-C-4433 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13147), for the period of February 14 through April 20, 2007. To date \$48,041.27 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 288920 PATRICIA C. BOBB, Special State's Attorney, Law Offices of Patricia C. Bobb & Associates P.C., presented by the Office of the State's Attorney submitting an Order of Court for payment of \$2,624.69 attorney fees and expenses regarding Leroy Orange v. Jon Burge, et al., Case No. 04-CH-10455, for the period of January 8 through April 30, 2007. To date \$38,982.85 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 288921 ODELSON & STERK, LTD., Burton S. Odelson, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,294.81 attorney fees and expenses regarding Young v. Cook County, et al., Case No. 07-C-0533 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-3151), for the months of February and March 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 288922 BELL, BOYD & LLOYD, LLP, James P. Daley, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,978.05 attorney fees and expenses regarding Remblake (Frederickson) v. Sheahan, et al., Case No. 05-CH-07998, for the months of November 2006 through February 2007. To date \$39,454.96 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.**

- 288923 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,527.50 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On August 8, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 40th Unopposed Request in the amount of \$8,527.50 made payable to Brenda Welch, Compliance Administrator. To date \$141,078.00 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 288925 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,209.16 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On August 22, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 42nd Unopposed Request in the amount of \$9,209.16 made payable to Brenda Welch, Compliance Administrator. To date \$141,078.00 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 288927 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,975.00 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On July 31, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 37th Unopposed Request in the amount of \$9,975.00 made payable to Brenda Welch, Compliance Administrator. To date \$141,078.00 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

- 288928 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,337.50 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On July 25, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 33rd Unopposed Request in the amount of \$10,337.50 made payable to Brenda Welch, Compliance Administrator. To date \$141,078.00 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 288930 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,050.50 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On July 25, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 31st Unopposed Request in the amount of \$7,050.50 made payable to Brenda Welch, Compliance Administrator. To date \$141,078.00 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 288931 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,167.50 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On July 25, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 34th Unopposed Request in the amount of \$8,167.50 made payable to Brenda Welch, Compliance Administrator. To date \$141,078.00 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.



- 288932 BRENDA WELCH, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,412.50 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On July 25, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 30th Unopposed Request in the amount of \$7,412.50 made payable to Brenda Welch, Compliance Administrator. To date \$141,078.00 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 288933 LOUIS J. KRAUS, M.D., Expert Consultant, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,350.00 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On August 8, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 41st Unopposed Request in the amount of \$4,350.00 made payable to Louis J. Kraus, M.D. for mental health expert services. To date \$13,650.00 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 288934 JOHN HOWARD ASSOCIATION, Court Appointed Monitor, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,504.35 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On July 17, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 35th Unopposed Request in the amount of \$11,504.35 made payable to John Howard Association, in care of Charles Fasano, Court Appointed Monitor. To date \$55,298.64 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 288935 JOHN HOWARD ASSOCIATION, Court Appointed Monitor, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,694.75 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On July 25, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 36th Unopposed Request in the amount of \$8,694.75

made payable to John Howard Association, in care of Charles Fasano, Court Appointed Monitor. To date \$55,298.64 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.

288936 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,594.86 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On July 26, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses for the 12th Unopposed Petition in the amount of \$30,594.86 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$345,671.85. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

289021 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved an entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006.

Plaintiffs, represented by the Roger Baldwin Foundation of the American Civil Liberties Union (ACLU) and the firm of Kirkland & Ellis, filed a *Motion for Appointment of a Receiver* on May 29, 2007. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meetings of July 17 and July 31, 2007.

In accordance with the *Agreed Order Appointing a Transitional Administrator*, paragraph 7(c-e), Cook County is required to set aside \$150,000.00 to fund the reasonable costs and expenses of the transitional administrator and any retained staff. The funds are to be maintained by the Cook County Comptroller and disbursed for the sole purpose of satisfying those reasonable costs and expenses under a process of review established by the order in paragraph 7(d and e).

Upon approval, the Cook County Comptroller will transfer \$150,000.00 from the Self-Insurance Fund and maintain those funds in accordance with the terms of the *Agreed Order Appointing a Transitional Administrator*, paragraph 7(c-e), and disburse the funds in accordance with the process established by the order.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$4,407,670.37
SPECIAL COURT CASES TO BE APPROVED:	\$337,003.46

#### SPECIAL COURT CRIMINAL CASE

288937 ROBERT D. BOYLE, Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,501.64 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:



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The Comptroller of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle in the amount of \$3,150.00, and to pay the sum of \$15,351.64, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of June 2007.

1. Services – Assistant Special Prosecutors	\$ 2,520.00
2. Office Rent	4,506.36
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	406.13
5. Office Expense	22.25
6. Office Salaries	3,108.06
7. Investigative Services	1,796.98
8. Computer Maintenance	1,600.00
9. Westlaw Legal Research	583.08

Said amounts totaling \$18,501.64. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$18,501.64 (310-263 Account). To date \$6,613,574.30 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2007**

TO PRESENT: \$197,379.71

SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$18,501.64

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

288514 HEALTHCARE ALTERNATIVE SYSTEMS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$56,051.99, part payment for Contract No. 05-73-561, for a substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, Day Reporting Center, for the months of June and July 2007 (236-298 Account). (See Comm. No. 287811). Purchase Order No. 155365, approved by County Board November 15, 2005 and November 14, 2006.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

288519 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$36,828.00, part payment for Contract No. 06-43-524, for computer hardware, software and peripherals for the Office of the President (717/010-579 Account). Purchase Order No. 156298, approved by County Board February 15, 2006.

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- 288520 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center garage for the Department of Facilities Management, for the period of July 15 through August 14, 2007 (499-260 Account). (See Comm. No. 288154). Purchase Order No. 155046, approved by County Board July 12, 2005.
- 288521 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$48,468.97, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of June 2007 (490-440 Account). (See Comm. No. 287794). Purchase Order No. 155323, approved by County Board November 1, 2005.
- 288522 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,685.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of June 2007 (490-440 Account). (See Comm. No. 287796). Purchase Order No. 155425, approved by County Board August 1, 2002.
- 288570 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting two (2) invoices totaling \$76,900.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the months of June and July 2007 (300-353 Account). (See Comm. No. 287720). Purchase Order No. 154909, approved by County Board September 8, 2004.
- 288573 ILLINOIS PUBLIC SAFETY AGENCY NETWORK, Chicago, Illinois, submitting invoice totaling \$72,720.00, full payment for Contract No. 07-41-302, for user fees for access to the Automated Law Enforcement Radio Terminal System (ALERTS) for the Sheriff's Police Department, for the period of December 1, 2006 through November 30, 2007 (231-630 Account). Purchase Order No. 157802, approved by County Board February 6, 2007.
- 288575 MCDERMOTT CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$62,216.70, part payment for Contract No. 06-41-528, for a substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the months of June and July 2007 (212-298 Account). (See Comm. No. 287818). Purchase Order No. 156857, approved by County Board May 3, 2006 and April 3, 2007.
- 288576 MCDERMOTT CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$116,624.77, part payment for Contract No. 06-41-527, for substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of June and July 2007 (212-298 Account). (See Comm. No. 286931). Purchase Order No. 156858, approved by County Board May 3, 2006 and April 3, 2007.
- 288577 MCDERMOTT CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$125,114.01, part payment for Contract No. 06-41-527, for substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the months of June and July 2007 (212-298 Account). (See Comm. No. 288149). Purchase Order No. 156859, approved by County Board May 3, 2006 and April 3, 2007.

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- 288578 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$425,000.00, payment for postage for the mailing of the second installment of real estate tax bills for tax year 2006 (060-225 Account). Check to be made payable to the Chicago Postmaster.
- 288656 LANSA, INC., Chicago, Illinois, submitting invoice totaling \$33,300.00, full payment for Contract No. 07-45-301, for license fees and technical support of computer software for the Circuit Court of Cook County, Office of the Chief Judge (310-630 Account). Purchase Order No. 158045, approved by County Board April 3, 2007.
- 288672 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$105,904.37, part payment (7B) for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of April 2007 (545-441 Account). Purchase Order No. 158292, approved by County Board June 6, 2006.
- 288710 CIRCUIT COURT OF COOK COUNTY, Office of the Chief Judge, submitting invoice totaling \$100,000.00, payment for postage for mailing of petit juror summonses for the Office of the Chief Judge, Circuit Court of Cook County (499-225 Account). Check to be made payable to the U.S. Postmaster.
- 288757 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$77,359.43, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of July 2007 (490-440 Account). (See Comm. No. 288236). Purchase Order No. 155434, approved by County Board October 24, 2003.
- 288758 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$57,109.80, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of July 2007 (236-298 Account). (See Comm. No. 288304). Purchase Order No. 155366, approved by County Board December 21, 2005 and November 14, 2006.
- 288760 CHICAGO DAILY LAW BULLETIN, Chicago, Illinois, submitting invoice totaling \$92,724.00, full payment for Contract No. 05-45-583, for subscriptions to the Chicago Daily Law Bulletin and the Chicago Law Journal for the Circuit Court of Cook County, Judiciary (300-353 Account). Purchase Order No. 157793, approved by County Board July 12, 2005.
- 288761 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting nine (9) invoices totaling \$1,576,104.51, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of May 24 through July 25, 2007 (239-223 Account). (See Comm. No. 288147). Purchase Order No. 157683, approved by County Board November 3, 2004.

**COMMISSIONER STEELE VOTED PRESENT ON THE ABOVE ITEM.**

- 288764 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$130,056.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of July 2007 (200-450 Account). (See Comm. No. 288302). Purchase Order No. 156260, approved by County Board May 17, 2005.



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- 288767 ACS GOVERNMENT RECORDS MANAGEMENT, Dallas, Texas, submitting invoice totaling \$170,880.00, part payment for Contract No. 06-41-775, for redaction services and software modification on all Federal and State tax lien documents for the Recorder of Deeds Office, for the period ending June 12, 2007 (717/130-579 Account). Purchase Order No. 156053, approved by County Board November 14, 2006.
- 288769 ACS GOVERNMENT RECORDS MANAGEMENT, Chicago, Illinois, submitting invoice totaling \$65,100.00, full payment for Contract No. 06-41-711, to expand the capacity of the imaging system and for maintenance/technical support for the Assessor's Office (040-441 Account). Purchase Order No. 154378, approved by County Board July 12, 2006.
- 288770 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$27,274.13, part payment for Contract No. 07-41-228, for publication of election notices for the April 17, 2007 Consolidated Election for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 156835, approved by County Board October 17, 2006.
- 288781 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$61,438.06, 14th part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 (Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections) for the Office of Capital Planning and Policy, for the period of March 24 through July 20, 2007. Bond Issue (20000 Account). (See Comm. No. 288165). Purchase Order No. 146653, approved by County Board May 3, 2005.
- 288782 SCHIRMER ENGINEERING CORPORATION, Deerfield, Illinois, submitting invoice totaling \$27,455.00, 15th part payment for Contract No. 06-41-47, for architectural/engineering services (basic) for the Countywide Fire and Life Safety System Upgrade Project, Bid Package #6 (Divisions IX and X at the Department of Corrections Campus) for the Office of Capital Planning and Policy, for the month of June 2007. Bond Issue (20000 Account). (See Comm. No. 287540). Purchase Order No. 147666, approved by County Board May 3, 2005.
- 288783 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$87,012.59, part payment for Contract No. 06-41-533, to operate the Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation and Court Services Department, for the month of May 2007 (326-260 Account). (See Comm. No. 288305). Purchase Order No. 157896, approved by County Board May 3, 2006.
- 288784 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$250,078.13, 2nd part payment for Contract No. 06-53-665, for the Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package B at the Oak Forest Hospital of Cook County Campus) for the Office of Capital Planning and Policy, for the period of May 18 through June 22, 2007. Bond Issue (20000 Account). (See Comm. No. 288784). Purchase Order No. 156353, approved by County Board February 6, 2007.

- 288825 REDSKY TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$67,842.64, 7th part payment for Contract No. 05-45-540, for a telecommunications system for emergency 911 (E911), electronic employee directory and call accounting including maintenance, services and software for the Bureau of Information Technology & Automation, for the months of January through August 2007. Bond Issue (20000 Account). (See Comm. No. 278837). Purchase Order No. 144894, approved by County Board February 1, 2005.
- 288826 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$202,743.70, part payment for Contract No. 01-53-1260, for (design services) for radiology equipment (Bid Package #3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 259804). Purchase Order No. 118015, approved by County Board October 18, 2001.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 288827 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of September 2007 (714/012-579 Account). (See Comm. No. 288444). Purchase Order No. 154891, approved by County Board November 16, 2004.
- 288828 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$257,109.54, 11th part payment for Contract No. 05-53-608, for the Countywide Elevator Modernization Project - Phase 3, Bid Package #8 (design/build services) for the Office of Capital Planning and Policy, for the period of June 16 through August 10, 2007. Bond Issue (20000 Account). (See Comm. No. 288164). Purchase Order No. 148238, approved by County Board October 18, 2005.
- 288829 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$323,468.10, 6th part payment for Contract No. 06-53-420, for the Criminal Courts Administration Building Kitchen and Cafeteria Renovation Project for the Office of Capital Planning and Policy, for the period of April 1 through June 29, 2007. Bond Issue (20000 Account). (See Comm. No. 287163). Purchase Order No. 152294, approved by County Board June 6, 2006.
- 288830 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$706,927.50, 9th and 10th part payments for Contract No. 06-53-232, for the Countywide fire and life safety system upgrade, Bid Package #4 (Durand Building, Hektoen Building, Juvenile Temporary Detention Center and Hawthorne Warehouse) for the Office of Capital Planning and Policy, for the months of May and June 2007. Bond Issue (20000 Account). (See Comm. No. 288419). Purchase Order No. 150973, approved by County Board March 1, 2006.
- 288831 G.E. RIDDIFORD COMPANY, INC., Arlington Heights, Illinois, submitting invoice totaling \$147,357.36, 9th part payment for Contract No. 06-53-287, for the Hawthorne Warehouse Roof Replacement, Phase I for the Office of Capital Planning and Policy, for the period of January 1 through July 5, 2007. Bond Issue (20000 Account). (See Comm. No. 285653). Purchase Order No. 151570, approved by County Board April 5, 2006.

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- 288833 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$90,954.00, 1st part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of May 15 through July 18, 2007. Bond Issue (20000 Account). Purchase Order No. 157568, approved by County Board May 15, 2007.
- 288834 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$79,888.50, 1st part payment for Contract No. 07-53-156, for the Countywide Building Exterior Wall Renovation Project (Building Group 1, Bid Package #1) at the Department of Corrections Campus, for the Office of Capital Planning and Policy, for the period of May 15 through July 19, 2007. Bond Issue (20000 Account). Purchase Order No. 157567, approved by County Board May 15, 2007.
- 288840 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$25,632.78, part payment for Contract No. 05-73-459 Rebid, for substance abuse treatment program for the Department of Corrections, for the month of July 2007 (239-298 Account). (See Comm. No. 288301). Purchase Order No. 156745, approved by County Board March 15, 2006.
- 288841 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$267,134.26, 8th part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation for the Office of Capital Planning and Policy, for the period of May 15 through July 25, 2007. Bond Issue (7000 Account). (See Comm. No. 287547). Purchase Order No. 150004, approved by County Board January 4, 2006.
- 288842 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$37,500.00, part payment for Contract No. 07-41-42, for printing and publishing of the 2007 Real Estate assessment for the triennial townships in Cook County and outside the City of Chicago, for the Assessor's Office (040-240 Account). (See Comm. No. 288433). Purchase Order No. 154967, approved by County Board September 19, 2006.
- 288843 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$330,694.09, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of July 2007 (211-445 Account). Purchase Order No. 158394, approved by County Board July 12, 2006.
- 288844 WORLD'S PRINTING & SPECIALTIES COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$46,500.00, part payment for Contract No. 06-84-696 Rebid, for printing of personal issue tickets for the City of Chicago for the Clerk of the Circuit Court (360-240 Account). Purchase Order No. 154786, approved by County Board February 21, 2007.
- 288846 WORLD'S PRINTING & SPECIALTIES COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$33,233.20, full payment for Contract No. 06-85-675, for printing of court diversion envelopes for Districts #1-6 for the Clerk of the Circuit Court (360-240 Account). Purchase Order No. 154807, approved by County Board February 6, 2007.



- 288881 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting two (2) invoices totaling \$593,423.11, 8th and 9th part payments for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the months of May and June 2007 (545-441 Account). (See Comm. No. 288672). Purchase Order No. 158292, approved by County Board June 6, 2006.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 288483 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$91,816.00, part payment for Contract No. 05-53-535 Rebid/Revised, for testing, maintenance and repair of building automation, security and fire alarm systems for Stroger Hospital of Cook County, for the months of April and May 2007 (897-450 Account). (See Comm. No. 287289). Purchase Order No. 153427, approved by County Board August 18, 2006 by poll and ratified on September 7, 2006.
- 288484 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$90,195.13, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the month of May 2007 (897-449 Account). (See Comm. No. 288215). Purchase Order No. 156044, approved by County Board November 1, 2005.
- 288485 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$28,252.19, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending July 7, 2007 (897-222 Account). (See Comm. No. 288495). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 288486 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting two (2) invoices totaling \$218,924.50, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the month of July 2007 (240-272 Account). (See Comm. No. 288146). Purchase Order No. 154973, approved by County Board June 6, 2006 and February 21, 2007.
- 288493 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting two (2) invoices totaling \$660,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services and supplies for Stroger Hospital of Cook County, for the months of June and July 2007 (897-278 Account). (See Comm. No. 287799). Purchase Order No. 155036, approved by County Board November 16, 2004 and November 2, 2006.

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- 288494 MEDTRONIC USA, INC., Chicago, Illinois, submitting invoice totaling \$33,250.00, part payment for Contract No. 05-41-51, for coronary arterial stents for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 287893). Purchase Order No. 157472, approved by County Board September 8, 2004 and July 12, 2006.
- 288495 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$30,453.90, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending June 30, 2007 (897-222 Account). (See Comm. No. 288485). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 288511 BOSTON SCIENTIFIC CORPORATION, Philadelphia, Pennsylvania, submitting invoice totaling \$30,990.00, part payment for Contract No. 05-45-345, for micro catheters and accessories for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 287290). Purchase Order No. 155006, approved by County Board February 15, 2006.
- 288517 QUEST DIAGNOSTICS, Chicago, Illinois, submitting two (2) invoices totaling \$169,074.12, part payment for Contract No. 04-72-290, for reference laboratory testing services for inpatient care for Stroger Hospital of Cook County, on various dates in the months of December 2006 through June 2007 (897-278 Account). (See Comm. No. 285450). Purchase Order No. 154995, approved by County Board March 9, 2004 and June 19, 2007.
- 288569 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$34,481.80, part payment for Contract No. 03-42-792, for antibiotic monitoring clinical pharmacy consulting services (Dr. R. Glowacki and Dr. G. Itokazu) for Stroger Hospital of Cook County, for the period of May 1 through June 30, 2007 (897-260 Account). (See Comm. No. 287703). Purchase Order No. 155031, approved by County Board June 17, 2003, March 1, 2005 and July 12, 2006.
- 288571 MMS, A MEDICAL SUPPLY COMPANY (Midwest Medical Supply Company, L.L.C.), St. Louis, Missouri, submitting invoice totaling \$31,892.32, part payment for Contract No. 06-73-219 Rebid/Revised, for Ethicon, Ethibond Excel, Prolene and Vicryl Plus sutures for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 286569). Purchase Order No. 155599, approved by County Board January 9, 2007.
- 288572 PHILIPS MEDICAL SYSTEMS, Atlanta, Georgia, submitting invoice totaling \$51,573.60, full payment for Contract No. 06-41-385, for maintenance and repair of the patient monitoring systems for Provident Hospital of Cook County, for the period of April 1, 2007 through March 31, 2008 (891-442 Account). Purchase Order No. 157182, approved by County Board January 18, 2006.
- 288574 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$26,752.98, part payment for Contract No. 06-45-579, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the month of July 2007 (891-272 Account). (See Comm. No. 287657). Purchase Order No. 156027, approved by County Board June 6, 2006.
- 288637 ALLOSOURCE, Englewood, Colorado, submitting invoice totaling \$28,122.08, part payment for Contract No. 06-41-191, for cryopreserved frozen skin and orthopedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 157887, approved by County Board November 15, 2005 and July 12, 2006.

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- 288642 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting invoices totaling \$447,050.93, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of May 2007 (891-272 Account). (See Comm. No. 287509). Purchase Order No. 157460, approved by County Board May 21, 2002, May 16, 2006, August 18, 2006 by poll and ratified on September 7, 2006.
- 288655 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$26,183.61, part payment for Contract No. 04-72-554, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates in the month of May 2007 (897-215 Account). (See Comm. No. 287371). Purchase Order No. 157093, approved by County Board July 13, 2004 and November 2, 2006.
- 288657 SOFT COMPUTER CONSULTANTS, Clearwater, Florida, submitting invoice totaling \$231,015.10, part payment for Contract No. 06-41-728, for software maintenance support, enhancements and hardware services for Stroger Hospital of Cook County, for the months of January through June 2007 (897-441 Account). Purchase Order No. 157897, approved by County Board September 7, 2006.
- 288658 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$120,068.37, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of June 2007 (897-235 Account). (See Comm. No. 287280). Purchase Order No. 155992, approved by County Board November 3, 2004.
- 288659 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$116,012.84, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending July 14, July 21, July 28 and August 4, 2007 (897-222 Account). (See Comm. No. 288485). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 288671 GLOBE MEDICAL-SURGICAL SUPPLY COMPANY, Lansing, Illinois, submitting invoice totaling \$44,887.50, full payment for Contract No. 06-73-705, for flexible portable stretchers (manufactured by Reeves EMS) for the Department of Public Health (769-521 Account). Purchase Order No. 157013, approved by County Board May 1, 2007.
- 288673 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of August 1-15, 2007 (240-272 Account). (See Comm. No. 288486). Purchase Order No. 154973, approved by County Board June 6, 2006 and February 21, 2007.
- 288756 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$28,454.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for Stroger Hospital of Cook County, for the month of June 2007 (897-450 Account). (See Comm. No. 286978). Purchase Order No. 156590, approved by County Board May 17, 2005.

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- 288759 ARAMARK HEALTHCARE SUPPORT SERVICES, INC., Charlotte, North Carolina, submitting three (3) invoices totaling \$250,084.20, part payment for Contract No. 06-53-418 Rebid/Revised, for food service for Provident Hospital of Cook County, for the period of May 24 through August 1, 2007 (891-223 Account). (See Comm. No. 287417). Purchase Order No. 156648, approved by County Board March 20, 2007.
- 288762 STAR DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$310,149.17, part payment for Contract No. 07-53-32, for security services for Provident Hospital of Cook County, for the period of June 9 through August 9, 2007 (891-260 Account). (See Comm. No. 287814). Purchase Order No. 156531, approved by County Board February 21, 2007.
- 288763 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$112,567.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the period of June 16-30, 2007 (897-368 Account). (See Comm. No. 288327). Purchase Order No. 155452, approved by County Board March 15, 2006.
- 288765 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$29,900.00, part payment for Contract No. 07-73-184, for dialysis catheters with pre-curved design for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 157596, approved by County Board June 5, 2007.
- 288766 SUBURBAN PRIMARY HEALTH CARE COUNCIL, Westchester, Illinois, submitting invoice totaling \$1,960,000.00, full payment for Contract No. 07-41-364, to provide primary health care for medically indigent residents of suburban Cook County (Access to Care Program) for the Department of Public Health (895-298 Account). Purchase Order No. 158320, approved by County Board April 3, 2007.
- 288768 LIFECELL CORPORATION, Palatine, New Jersey, submitting invoice totaling \$42,624.00, part payment for Contract No. 07-42-60, for AlloDerm® regenerative tissue matrix for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 156660, approved by County Board October 17, 2006.
- 288780 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$830,931.96, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the month of July 2007 (890-260 Account). (See Comm. No. 288329). Purchase Order No. 156186, approved by County Board December 1, 2004 and April 18, 2006.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 288785 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$74,558.66, part payment for Contract No. 06-45-738, for maintenance and repair of the picture archiving and communication system (PACS) for Stroger Hospital of Cook County, for the month of December 2006 (897-442 Account). Purchase Order No. 154803, approved by County Board September 19, 2006.

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**



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- 288832 DEPUY SPINE SALES LIMITED PARTNERSHIP, Raynham, Massachusetts, submitting invoice totaling \$29,455.00, part payment for Contract No. 06-42-32, for orthopedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-361 Account). Purchase Order No. 155485, approved by County Board July 12, 2005.
- 288835 MIKRON DIGITAL IMAGING MIDWEST, INC., Livonia, Michigan, submitting invoice totaling \$193,804.00, full payment for Contract No. 06-72-762, for a mobile radiographic unit for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 157153, approved by County Board May 15, 2007.
- 288836 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$3,783,510.00, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the months of December 2006 through August 2007 (897-442 Account). Purchase Order No. 158062, approved by County Board November 2, 2006.
- 288837 PRO-MEDICAL EQUIPMENT & SUPPLIES, INC., Villa Park, Illinois, submitting invoice totaling \$37,490.00, full payment for Contract No. 06-72-761, for patient transport stretchers for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 156040, approved by County Board February 6, 2007.
- 288838 VIASYS HEALTHCARE, INC., Respiratory Care Division, Chicago, Illinois, submitting invoice totaling \$56,021.50, full payment for Contract No. 07-45-202, for two (2) Sensor Medics® high-frequency oscillatory ventilators and accessories for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 157034, approved by County Board February 6, 2007.
- 288839 ALLIANCE HEALTH SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$69,388.99, part payment for Contract No. 06-73-763, for surgical light fixtures for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 156234, approved by County Board February 21, 2007.
- 288845 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$55,287.20, full payment for Contract No. 06-73-764, for non-invasive blood pressure monitors for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 156490, approved by County Board March 20, 2007.
- 288878 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$30,641.90, part payment for Contract No. 06-45-630, for specialized cytogenetic and/or fluorescence in situ hybridization (FISH) laboratory testing services for genetic diseases and hematologic disorders for Stroger Hospital of Cook County, for the month of June 2007 (897-278 Account). (See Comm. No. 286071). Purchase Order No. 156026, approved by County Board July 12, 2006.
- 288879 UNIVERSITY OF ILLINOIS MEDICAL CENTER, Graduate Medical Education, Chicago, Illinois, submitting invoice totaling \$93,128.17, part payment for Contract No. 05-43-527, for services (resident stipends) to be provided by the University of Illinois in accordance with the fellowship in Surgical Oncology for the Cooperative Educational Master Agreement Program Addendum for Stroger Hospital of Cook County, for the month of March 2007 (897-272 Account). (See Comm. No. 280827). Purchase Order No. 150082, approved by County Board March 1, 2005 and December 6, 2005.

- 288880 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$317,260.17, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the month of August 2007 (897-260 Account). (See Comm. No. 288333). Purchase Order No. 154951, approved by County Board September 7, 2006.
- 288882 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$467,550.00, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, for the months of December 2006 through August 2007 (893-442 Account). Purchase Order No. 158064, approved by County Board November 2, 2006.
- 288916 PRO-MEDICAL EQUIPMENT & SUPPLIES, INC., Villa Park, Illinois, submitting invoice totaling \$25,200.00, part payment for Contract No. 07-15-616H, for pneumatic compression devices for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 157724, approved by County Board May 15, 2007.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

#### **SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 288847 KEVIN WALKER, in the course of his employment as a Child Attendant for the Juvenile Temporary Detention Center sustained accidental injuries on May 26, 2000. The accident occurred when a door closed on the Petitioner's hand, and as a result he injured his right hand (right hand third metacarpal fracture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-25241 in the amount of \$13,717.34 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James L. Kaplin, Law Firm of Kaplan & Sorosky, Ltd.
- 288848 SHUSHA TILLMAN, in the course of his employment as an Engineer Technician for the Highway Department sustained accidental injuries on April 13, 2006. The accident occurred when the Petitioner fell off a concrete block after a truck took a wide turn, and as a result he injured his back and right knee (disc bulge at L5-L5, disc bulge at L5-S1, right knee sprain/strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-17256 in the amount of \$13,443.62 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary B. Friedman, Law Firm of Friedman and Solmor, Ltd.



- 288849 MARK C. RODRIGUEZ, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 19, 2006. The accident occurred when the Petitioner was hit with a lunch tray during a riot between inmates, and as a result he injured his head and neck (laceration to the head, neck pain radiating into both shoulders, and headaches). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-33640 in the amount of \$9,900.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael J. Gravlin, Law Firm of Michael J. Gravlin, LLC.
- 288850 ANNA RIVERA, in the course of her employment as a Medical Clerk for the Department of Public Health sustained accidental injuries on January 13, 2003. The accident occurred when the Petitioner was lifting a heavy box of file bins when she felt a pull and a snap in her lower abdomen, and as a result she injured her lower abdomen (repair of umbilical hernia with repair of the incisional ventral hernia and excision of deep-seated lipoma of the abdominal wall). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-30227 in the amount of \$1,200.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Peter D. Cullotta, Law Firm of Kent M. Lucaccioni, Ltd.
- 288851 DRUCILLA PALMER, in the course of her employment as a Building Service Worker for Stroger Hospital of Cook County sustained accidental injuries on March 14, 2006. The accident occurred when the Petitioner tripped over garbage bags and fell, and as a result she injured her left ankle (subacute focal intratendinous tear, with tenosynovitis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-21163 in the amount of \$7,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Howard H. Ankin, Ankin Law Offices, LLC.
- 288852 OTIS R. NICHOLS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 16, 2005. The accident occurred when a metal door slammed on the Petitioner's finger, and as a result he injured his left middle finger (partial amputation of the distal aspect of the left third finger with a fracture of the distal phalanx). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-24231 in the amount of \$5,771.32 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Howard H. Ankin, Ankin Law Offices, LLC.
- 288853 ALLIE J. NELSON, in the course of her employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on February 9, 2005. The accident occurred when the Petitioner was driving in her squad car and had to swerve off the road to avoid hitting a deer, and as a result she injured her right shoulder and left leg (right shoulder sprain and left leg sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-50956 in the amount of \$6,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anthony Cuda, Cuda Law Offices, Ltd.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 288854 DENISE M. MCLACHLAN, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 1, 2001. The accident occurred when the Petitioner was involved in a motor vehicle accident, and as a result she injured her back and leg (back and leg pain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 01-WC-41826 in the amount of \$7,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joseph J. Leonard, Employee Legal Services, Ltd.
- 288855 FELICIA MCDANIEL, in the course of her employment as a Certified Nursing Assistant for Stroger Hospital of Cook County sustained accidental injuries on December 21, 2001. The accident occurred when the Petitioner slipped and fell down stairs, and as a result she injured her back (strain, sprain to lower back). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-2610 in the amount of \$2,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Peter G. Lekas, Law Office of Peter G. Lekas.
- 288856 MARSHALL P. LEWIS, in the course of his employment as a Sergeant for the Department of Corrections sustained accidental injuries on January 9, 2002. The accident occurred when the Petitioner was involved in an altercation with an inmate, and as a result he injured his left middle finger (hyperextension injury to the left middle finger and left wrist sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-18958 in the amount of \$4,868.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Richard S. Cohen, Law Office of Richard S. Cohen.
- 288857 LEROY LEWIS, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on April 29, 2003. The accident occurred when the Petitioner slipped and twisted his right knee when climbing into a pit to fix a pipe, and as a result he injured his right knee (right knee medial meniscus tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-05321 in the amount of \$23,855.48 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dariusz Musial, Law Firm of Sachs, Earnest & Associates.
- 288858 SHEILA J. ATKINS, in the course of her employment as a Project Manager for the Office of Capital Planning and Policy sustained accidental injuries on September 9, 2003. The Petitioner was involved in a motor vehicle accident, and as a result she injured her back and right great toe (bulging discs at C2-3 and C4-5, with epidural steroid injections and nerve root blocks; fractured right great toe). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-00718 in the amount of \$33,647.48 and recommends its payment. (Finance Subcommittee July 10, 2007). Attorney: John M. Popelka, Law Firm of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

- 288859 LYDIA AUBERT-SANDERS, in the course of her employment as a Clerk for Oak Forest Hospital of Cook County sustained accidental injuries on March 25, 2003. The Petitioner slipped and fell, and as a result she injured her right knee (right knee horizontal tear of the medial meniscus, internal derangement). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-25520 in the amount of \$16,604.02 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia C. Cook, Law Firm of Cronin, Peters & Cook, P.C.

**COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 288860 DEBORAH BUFFKIN, in the course of her employment as a Custodian for the Juvenile Temporary Detention Center sustained accidental injuries on August 4, 2004. The Petitioner was moving a clothing rack, and as a result she injured her right leg (right leg hamstring tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-01971 in the amount of \$2,700.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

**COMMISSIONERS GORMAN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 288861 IRENE CHOI, in the course of her employment as a Nurse for Stroger Hospital of Cook County sustained accidental injuries on January 30, 2003. The Petitioner was struck by a gurney, and as a result she injured her lumbar spine (lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-39732 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Francine R. Fishel, Law Firm of Brill & Fishel, P.C.
- 288862 CAROLYN D. ENGLISH, in the course of her employment as a Recorder for the Recorder of Deeds Office sustained accidental injuries on March 5, 2000. The Petitioner slipped and fell, and as a result she injured her head and neck (blunt trauma to the head and neck strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-43097 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James J. Marszalek, Law Firm of Marszalek and Marszalek.
- 288863 ALAN W. FRENZEL, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on October 30, 2002. The Petitioner was using a buffer to strip floors, and as a result he injured his back (severe lower back sprain with spasms). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-43559 in the amount of \$5,990.43 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James P. Toomey, The Vrdolyak Law Group, LLC.

**COMMISSIONERS GORMAN AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 288864 CHARLOTTE GARY, in the course of her employment as an Analyst for the Assessor's Office sustained accidental injuries on July 14, 2005 and June 9, 2006. The July 14, 2005 accident occurred when the Petitioner was riding in an elevator that dropped, and as a result she injured her left knee and lower back (left knee patellar dislocation, with patellar grind and tilt, also lumbar sprain). The June 9, 2006 accident occurred when the Petitioner's knee gave out while walking, and as a result she injured her left ankle (left ankle talus fracture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 05-WC-46251 and 06-WC-28476 in the amount of \$10,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Anthony Cuda, Cuda Law Offices, Ltd.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 288865 SANDRA J. HAYES, in the course of her employment as a Clerk for the Medical Examiner's Office sustained accidental injuries on July 25, 2002. The accident occurred when the Petitioner was involved in a motor vehicle accident, and as a result she injured her back (bulging disc at L2-3, C3-4 and C5-6, herniated disc at C6-7). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-13075 in the amount of \$18,711.60 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nicholas W. Christy, Law Firm of Christy & Christy & Associates.

**COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 288866 JAMES R. HECTOR, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on September 8, 2005. The accident occurred when the Petitioner tripped on debris while walking through a construction area, and as a result he injured his left knee (torn meniscus of the left knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-43164 in the amount of \$29,588.50 and recommends its payment. (Finance Subcommittee July 10, 2007). Attorney: Jack Cannon, The Healy Law Firm.

**COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

- 288867 JAIME HURTADO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 2, 2005. The accident occurred when the Petitioner was attacked by an inmate, and as a result he injured his right hand (right hand 4th metacarpal fracture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-17681 in the amount of \$14,653.61 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Raymond S. Smith, Law Offices of Raymond S. Smith.

- 288868 DIANE KACZMAR, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on November 7, 2000. The accident occurred when the Petitioner suffered repetitive trauma, and as a result she injured both of her hands (bilateral carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-9898 in the amount of \$12,686.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert M. Warsaski, Law Offices of Robert M. Warsaski, Ltd.



- 288869 NICK KAVROULAKIS, in the course of his employment as an Investigator for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on September 24, 2006. The accident occurred when the Petitioner slipped and fell, and as a result he injured his left ankle (left ankle strain with ligament damage). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-3809 in the amount of \$5,176.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John S. Fotopoulos, Law Office of John S. Fotopoulos.
- 288870 JOSHUA NORRIS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 12, 2003. The accident occurred when the Petitioner attempted to lift a rusty metal gate at the jail, and as a result he tore a groin muscle (torn groin muscle with resulting tendonitis). On May 31, 2007, the Arbitrator awarded the Petitioner the sum of \$9,319.99. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 04-WC-31354 in the amount of \$9,319.99 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Harriet Lakernick.
- 288871 GUANA STAMPS-GORDON, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on April 7, 2005. The accident occurred when the Petitioner was thrown against a wall, and as a result she injured her right shoulder and left arm (right shoulder rotator cuff tendonopathy and strain, left wrist carpal tunnel syndrome). On June 28, 2007, the Arbitrator awarded the Petitioner the sum of \$11,068.21. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 05-WC-38866 in the amount of \$11,068.21 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary B. Friedman, Law Firm of Friedman & Solmor, Ltd.
- 288872 PATRICIA BEHAN, in the course of her employment as a Deputy Sheriff Recruit for the Sheriff's Office sustained accidental injuries on March 17, 1999. The accident occurred when the Petitioner's partner kicked her during a defensive training class, and as a result she injured her right knee, back and left knee (lateral meniscal tear of the right knee, lower back strain and left hip and knee strain). On May 10, 2007, the Arbitrator awarded the Petitioner the sum of \$62,090.47. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 99-WC-49254 in the amount of \$62,090.47 and recommends its payment. (Finance Subcommittee July 10, 2007). Attorney: Samuel Ruffolo, Law Firm of Baum, Ruffolo & Marzal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 288873 RHONDA CROWLEY, in the course of her employment as a Food Service Worker for Stroger Hospital of Cook County sustained accidental injuries on December 18, 2006. The Petitioner moved garbage dumpsters, and as a result she injured her left shoulder and elbow (bilateral epicondylitis). On June 13, 2007, the Arbitrator awarded the Petitioner the sum of \$5,900.23. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-11325 in the amount of \$5,900.23 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nancy Jo Doyle, Law Firm of Kane, Doy & Harrington, Ltd.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:

\$3,423,563.79

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$336,393.25

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

288924 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$629.21. Claim No. 200550230, Sheriff's Police Department.

Responsible Party: Louis Dantonio (Owner), Dale J. Ronspies (Driver), 2253 West 138th Street, Blue Island, Illinois 60406  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Jeff Trost, Unit #9310  
Date of Accident: April 20, 2007  
Location: 147th Street near Whipple, Brewen Township, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-512.

288926 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,767.43. Claim No. 97000986, Sheriff's Police Department.

Responsible Party: Maricela Delgado (Owner), Edgar Delgado (Driver), 1976 Dunmore Place, Hoffman Estates, Illinois 60195  
Damage to: Sheriff's Police Department Vehicle  
Our Driver: Henry P. Rush, Unit #9734  
Date of Accident: October 17, 2004  
Location: Higgins Road near Volid, Schaumburg Township, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-513.

288929 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$958.44. Claim No. 20050218, Department of Corrections.



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Responsible Party: Karen Wisniewski (Owner and Driver), 7009 O'Connell Drive,  
Chicago Ridge, Illinois 60415  
Damage to: Department of Corrections Vehicle  
Our Driver: Joseph Broderick, Unit #9380  
Date of Accident: May 11, 2007  
Location: 158th Street near Harlem Avenue, Orland Park, Illinois  
(211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 04-82-515.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2007 TO PRESENT: \$75,062.57  
SUBROGATION RECOVERIES TO BE APPROVED: \$3,355.08

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED  
APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

288969 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$526.00. Claim No. 97006643, Highway Department.

Claimant: Home Werks-Lemont, L.L.C., 700 East Diehl Road, Suite 130,  
Lemont, Illinois 60563  
Property Damage: Fence  
Date of Accident: July 17, 2007  
Location: 131st Street near Bell Road, Lemont, Illinois

Highway Department maintenance crew was mowing bushes at 131st Street near Bell Road in Lemont, when the front of the mower (blade box) struck and damaged the fence (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

288970 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,440.00. Claim No. 97006625, Highway Department.

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Claimant: Al Weininger, 650 South Mt. Prospect Road, Des Plaines, Illinois 60016  
Property Damage: Trees and bushes  
Date of Accident: February 13, 2007  
Location: 650 South Mt. Prospect Road, Des Plaines, Illinois

Highway Department snowplow crew was removing snow and ice at 650 South Mt. Prospect Road in Des Plaines. The Highway snowplow crew driver pushed snow and ice onto Claimant's property causing damage to Claimant's trees and bushes (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 288971 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$8,914.26. Claim No. 97006571, Highway Department.

Claimant: ComEd, Claims Department, 3 Lincoln Centre, 4th Floor, Oakbrook Terrace, Illinois 60181  
Property Damage: Main power line  
Date of Accident: April 24, 2007  
Location: 2101 Ballard Road, Des Plaines, Illinois

Highway Department forklift driver attempted to pick up a tailgate for a truck at 2101 Ballard Road in Des Plaines and knocked down a ComEd cable line causing damage to ComEd's main power line (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 288972 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,643.50. Claim No. 97006304, Department of Corrections.

Claimant: Rene Suarez, 5440 South Kildare Avenue, Chicago, Illinois 60632  
Claimant's vehicle: 2000 Lincoln Town Car  
Our Driver: Charles W. Peebles, Unit #9191  
Date of Accident: October 30, 2006  
Location: I-90/94 near North Avenue, Chicago, Illinois

Department of Corrections vehicle was traveling on I-90/94 southbound near North Avenue in Chicago. The County vehicle was unable to stop in time, which caused a 4-vehicle chain reaction accident. Claimant's vehicle sustained front and rear-end damage (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 288973 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$434.86. Claim No. 97006627, Highway Department.

Claimant: Thomas Price, 2219 Champlain Street, Arlington Heights, Illinois 60004  
Claimant's vehicle: 2006 Volkswagon Jetta  
Date of Accident: April 13, 2007  
Location: Arlington Heights Road near University Drive, Arlington Heights, Illinois

Claimant was traveling southbound on Arlington Heights Road near University Drive in Arlington Heights, when the Claimant struck a pothole causing damage to his vehicle, right front tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 288974 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,578.53. Claim No. 97006582, Highway Department.

Claimant: Imelda Reveles, 6538 West 27th Place, Berwyn, Illinois 60402  
Claimant's vehicle: 2006 Suzuki Grand Vitara  
Our Driver: Michael J. Bawiec, Unit #M89142  
Date of Accident: April 30, 2007  
Location: Ogden Avenue near Joliet Avenue, Lyons, Illinois

Claimant's vehicle was traveling eastbound on Ogden Avenue near Joliet Road in Lyons, when the Claimant's vehicle suddenly stopped causing Highway Department vehicle to make contact with Claimant's vehicle resulting in damage to rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 288975 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$978.54. Claim No. 97006660, State's Attorney's Office.

Claimant: Ted F. Czerwinski, 8213 Smith Lane, River Grove, Illinois 60171  
Claimant's vehicle: 2000 Nissan Frontier  
Our Diver: Elizabeth Ciaccia, Unit #0145  
Date of Accident: July 13, 2007  
Location: I-290 ramp near First Avenue, Forest Park, Illinois

Claimant was entering I-290 ramp near First Avenue in Forest Park. The State's Attorney's Office vehicle did not stop in time, and struck Claimant's vehicle causing damage to rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 288991 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,472.68. Claim No. 97006579, Sheriff's Police Department.

Claimant: Liberty Mutual Fire Insurance Company, Subrogee of Edith A. Wirtz, 5050 West Tilghman Street, Suite 200, Allentown, Pennsylvania 18104  
Claimant's vehicle: 2005 Pontiac Grand AM  
Our Driver: Matthew F. Walsh, Unit #2117830  
Date of Accident: May 19, 2007  
Location: Barrypoint Drive near Bloomingbank, Riverside, Illinois

Claimant's vehicle was stopped behind the Sheriff's Police Department vehicle, who was exiting the parking lot at Barrypoint Drive near Bloomingbank in Riverside. The County vehicle backed up into the Claimant's vehicle causing damage to Claimant's front bumper area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 289001 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$519.89. Claim No. 97006590, Highway Department.

Claimant: Yasmasho, Inc., Contact Person: Yoko Ohki, 750 Touhy Avenue, Elk Grove Village, Illinois 60007  
Claimant's vehicle: 2003 Toyota Camry  
Our Driver: John Macchitelli, Unit #M121877  
Date of Accident: May 2, 2007  
Location: Landmeier Road near Arlington Heights Road, Elk Grove Village, Illinois

Claimant was stopped for a red light at Landmeier Road near Arlington Heights Road in Elk Grove Village. The Highway Department vehicle was backing out of the driveway, and struck the Claimant's vehicle causing damage to the right rear quarter panel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 289019 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,514.78. Claim No. 97006423, Oak Forest Hospital of Cook County.

Claimant: GMAC Insurance, Subrogee of Angela Tucker, P.O. Box 1429, Winston Salem, North Carolina 27102-1429  
Claimant's vehicle: 2004 Cadillac Escalade  
Our Driver: Leo Watkins, Unit #M136260  
Date of Accident: February 14, 2007  
Location: 47th Street near Woodlawn Avenue, Chicago, Illinois

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Oak Forest Hospital of Cook County vehicle was traveling eastbound on 47th Street near Woodlawn Avenue in Chicago. The County vehicle swerved into the westbound lane, struck Claimant's vehicle and caused damage to the left side (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

289020 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,351.19. Claim No. 97006597, Highway Department.

Claimant: Philip Tangorra, 1221 South Mohawk Court, Schaumburg, Illinois 60193

Claimant's vehicle: 1997 Chevrolet Malibu

Our Driver: Raymond W. Figiel, Unit #M119860

Date of Accident: June 18, 2007

Location: Schaumburg Road near Meacham Road, Schaumburg, Illinois

Claimant was stopped at a red light on Meacham Road near Schaumburg Road in Schaumburg. The Highway Department vehicle did not stop in time, struck Claimant's vehicle and damaged the rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$77,180.15
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$21,374.23

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

**SECTION 7**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

288938 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Holly v. Anton, Case No. 04-M1-18932. This matter arises from allegations regarding the destruction of personal property. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Christopher Holly. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.



- 288939 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,117.41 for the release and settlement of suit regarding State Farm Insurance Co. (Paul) v. Lavorata, et al., Case No. 07-M1-10887. This matter arises from a motor vehicle accident involving the State's Attorney's Investigators Office. The matter has been settled for the sum of \$4,117.41, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,117.41, made payable to State Farm Insurance Company and Steven D. Gertler & Associates, Ltd., their attorneys. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.
- 288940 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Handy v. Sgt. Derrick Carey, et al., Case No. 06-C-5904. This matter arises from allegations of civil rights violations involving Sheriff's Police Department personnel. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Wendell Handy and the Law Firm of Ed Fox and Associates, his attorneys. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.
- 288941 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Handy v. Sgt. Derrick Carey, et al., Case No. 06-C-5904. This matter arises from allegations of civil rights violations involving Sheriff's Police Department personnel. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Timothy Handy and the Law Firm of Ed Fox and Associates, his attorneys. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.
- 288943 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Gauntly v. Romano, Case No. 06-C-5627. This matter arises from allegations of civil rights violations involving excessive force against Department of Corrections personnel. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Steven Gauntly and the Law Firm of Novelle & Roellig, LLC, his attorneys. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.
- 288944 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Otha Woods v. Officer Biller, Case No. 05-C-5947. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Lord, Bissell & Brook, LLP, Trust Account. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

- 288946 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Cherry v. Cook County, Case No. 06-L-001843. This matter arises from premises liability allegations that resulted in plaintiff's injuries sustained at Stroger Hospital of Cook County. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Patricia Cherry and the Law Firm of Mackey and Kramer, her attorneys. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.
- 288949 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Centino v. McAuley, Case No. 04-C-1442. This matter arises from allegations of civil rights violations for the failure of Cermak Health Services of Cook County personnel. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Melvin Centino and the Law Firm of Pavalon, Gifford, Laatsch and Marino, his attorneys. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.
- 288953 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$22,500.00 for the release and settlement of suit regarding Bennett v. Sheahan, Case No. 06-C-4486. This matter arises from allegations of civil rights violations involving Department of Corrections personnel. The matter has been settled for the sum of \$22,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$22,500.00, made payable to Robert Bennett and the Law Firm of Ed Fox and Associates, his attorneys. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.
- 288955 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$27,500.00 for the release and settlement of suit regarding Norwood v. Public Guardian, et al., Case No. 06-L-1939. This matter arises from allegations of Plaintiff's injuries arising from an automobile accident involving an on-duty employee of the Public Guardian's Office. The matter has been settled for the sum of \$27,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$27,500.00, made payable to Vanessa Norwood and the Law Firm of Harvey Walner and Associates, her attorneys. Please forward the check to Steven L. Satter, Assistant State's Attorney, for transmittal.
- 288966 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Amanda Smith v. Det. Moody et al., Case No. 07-C-520. This matter arose from allegations of civil rights violations by the Sheriff's Office. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Amanda Smith. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.

- 288968 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,500.00 for the release and settlement of suit regarding Clifford Dunn v. Cook County Sheriff Michael F. Sheahan and Unknown Employees of Cook County Sheriff Michael F. Sheahan, and Marco Acevedo, Individually and d/b/a Landmark Heritage Realty North, Case No. 06-L-7709. This matter arises from an allegation of a wrongful eviction. The matter has been settled for the sum of \$9,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,500.00, made payable to Clifford Dunn and Starr & Rowells, his attorneys. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 288976 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$60,000.00 for the release and settlement of suit regarding Bertha Rufus v. County of Cook, et al., Case No. 06-L-1714. We have settled this alleged medical negligence case for the sum of \$60,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$60,000.00, made payable to Bertha Rufus, Barry L. Gordon & Associates, her attorneys, and the Illinois Department of Healthcare and Family Services. Please forward the check to Andrew J. Creighton, Assistant State's Attorney, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 288977 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$85,000.00 for the release and settlement of suit regarding Patricia Johnson v. County of Cook, Case No. 05-L-14370. We have settled this alleged medical negligence case for the sum of \$85,000.00, along with a waiver of a medical lien originating from Stroger Hospital of Cook County, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$85,000.00, made payable to Patricia Johnson and Scott B. Wolfman & Associates, her attorneys. Please forward the check to Thomas A. Rieck, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 288981 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding Little v. County of Cook, Case No. 05-L-5392. We have settled this alleged medical negligence case for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 10, 2007. State's Attorney recommends payment of \$250,000.00, made payable to Leroy Little and Sandman, Levy and Petrich, his attorneys. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

288985 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of suit regarding DeBoer v. County of Cook, Case No. 05-L-14025. We have settled this alleged medical negligence case for the sum of \$300,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 10, 2007. State's Attorney recommends payment of \$300,000.00, made payable to Diane DeBoer and the Law Offices of Theodore J. Bednarek & Associates, her attorneys. Please forward the check to Mary Jo Smerz, Assistant State's Attorney, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$38,591,781.26
PROPOSED SETTLEMENTS TO BE APPROVED:	\$808,617.41

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 8**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

288942 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$100,863.65, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$3,386,258.40	\$261,596.20
UNDOCUMENTED	\$397.02	\$178.00
UNRELATED	\$955,813.22	\$54,418.03
DISCOUNT	\$967,490.39	\$106,136.52
AMOUNT PAYABLE	\$1,462,557.77	\$100,863.65

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**SECTION 9**

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

288967 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$1,097,078.36, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from July 11 through September 6, 2007.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL AND MERCY PHYSICIANS BILLING.**

**SECTION 10**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

283677 REQUIRING THE PURCHASING AGENT AND USING DEPARTMENTS TO OBTAIN BOARD APPROVAL FOR ANY PREVIOUS BOARD APPROVED BID, PROFESSIONAL SERVICE OR SOLE SOURCE CONTRACT SEEKING MODIFICATION OR AMENDMENT FOR MONETARY INCREASES GREATER THAN \$1,000.00 (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Todd H. Stroger, President and William Beavers, County Commissioner.

The following is a synopsis of the Proposed Resolution:

**PROPOSED RESOLUTION**

**WHEREAS**, pursuant to its home rule power, the County of Cook by Chapter 34, Article IV, Section 34-121 of the Cook County Code states that the County Board shall have no power or authority to delegate to any committee or other person or persons the "power to act," when such "power to act" shall involve the letting of any contract or the expenditure of public money exceeding the sum of \$25,000.00 except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the County Board; and



**WHEREAS**, Cook County Board approved bid, professional service and sole source contracts contain language stating that no contractual modifications and amendments which individually or cumulatively result in an additional cost of \$25,000.00 or greater or which extend the term of the Contract by thirty (30) days or more shall be deemed as authorized without the advance approval of the Cook County Board of Commissioners; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Purchasing Agent and User Departments are required to obtain Board approval for any previous Board approved bid, professional service or sole source contracts seeking modification or amendment for monetary increases greater than \$1,000.00; and

**BE IT FURTHER RESOLVED**, that the Purchasing Agent is directed to revise the County's Contracts and General Conditions for bid, professional service and sole source contracts to prohibit contract modifications and amendments for monetary increases greater than \$1,000.00 without Board approval on previous Board approved bid, professional service and sole source contracts; and

**BE IT FURTHER RESOLVED**, that the General Conditions for Board approved bid, professional service and sole source contracts, specifically the "Modifications and Amendments" paragraph shall be revised to state that, "No such modifications and amendments which individually or cumulatively result in additional cost of \$1,000.00 or greater or which extend the term of the Contract by thirty (30) days or more shall be deemed as authorized without the advance approval of the Cook County Board of Commissioners"; and

**BE IT FURTHER RESOLVED**, that the General Conditions for Board approved bid, professional service and sole source contracts, specifically the "Modifications and Amendments" paragraph shall be further revised to state that, "Modifications and amendments which increase cost by less than \$1,000.00 or which do not extend the term of the Contract by more than thirty (30) days may only be made with the advance written approval of the Purchasing Agent"; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Purchasing Agent for immediate action and revision of the County's General Conditions as directed through this Resolution.

**\*Referred to the Committee on Finance on December 19, 2005.**

**COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER MORENO MOVED THAT COMMUNICATION NO. 283677 BE RECEIVED AND FILED. THE MOTION CARRIED.**

286277     ORDINANCE AMENDING CHAPTER 2, ARTICLE VII, SECTIONS 2-561, 2-585 AND 2-601 (COOK COUNTY ETHICS ORDINANCE) OF THE COOK COUNTY CODE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by William M. Beavers, County Commissioner.



The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO CHAPTER 2  
ARTICLE VII OF THE COOK COUNTY CODE**

**WHEREAS**, it is crucial that the people of the County of Cook have trust, respect and confidence in those who are elected to public office; and

**WHEREAS**, it is equally crucial that the citizenry have absolute faith in the integrity of the electoral process by which our public officials are chosen; and

**WHEREAS**, to accomplish this, the County of Cook has adopted certain rules and regulations including campaign finance laws that establish, among other things, limitations on the amounts of political contributions that may be made by individuals and entities doing business with the County, registered lobbyists and other entities that have an interest in influencing the policies and decisions of County government; and

**WHEREAS**, these laws limit the amount of money that such individuals and entities may contribute to candidates for public office to \$1,500 during a single candidacy and \$3,000 during an election year; and

**WHEREAS**, it is the intent of the elected officials within the County of Cook to reduce the ability of entities to brazenly ignore these limitations, thereby restoring faith in the integrity of the electoral process and the candidates who might otherwise benefit from these abuses; and

**WHEREAS**, the County of Cook wishes to strengthen its campaign finance laws to prevent persons or entities with a financial or other interest in the decisions made by County government from attempting to manipulate the County's campaign finance laws through cynically clever and circuitous financing and contribution methods; and

**WHEREAS**, this ordinance is intended to put an end to this untenable situation, to close any real or perceived loopholes, and to avoid future abuses of the County's campaign finance laws by the very people these laws were intended to constrain.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2, Article VII, Sections 2-561, 2-585 and 2-601 of the Cook County Code are hereby amended as follows:

Division 2. Code of Ethical Conduct

Subdivision I. In General

**Sec. 2-561. Definitions.**

**Sec. 2-585. Limitations of contributions to candidates and elected officials.**

**Sec. 2-601. Employment sanctions.**

**\* Referred to the Committee on Finance on April 18, 2007.**

**\* Deferred at the Finance Committee Meeting on June 11, 2007.**

**COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER STEELE, MOVED TO APPROVE COMMUNICATION NO. 286277.**

**CHAIRMAN DALEY REQUESTED THAT A PREVIOUSLY DISTRIBUTED OPINION FROM THE COOK COUNTY STATE'S ATTORNEY BE ENTERED INTO THE RECORD. (THE REFERENCED DOCUMENT IS ON FILE IN THE OFFICE OF THE COUNTY CLERK.)**

**FOLLOWING DISCUSSION, COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER PERAICA, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 286277 TO THE SEPTEMBER 18, 2007 MEETING OF THE FINANCE COMMITTEE. THE MOTION CARRIED.**

287224 COOK COUNTY SOLID WASTE DISPOSAL TAX (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Joseph Mario Moreno and Roberto Maldonado, County Commissioners; Co-sponsored by Joan Patricia Murphy, County Commissioner.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**COOK COUNTY  
SOLID WASTE DISPOSAL TAX**

**WHEREAS**, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

**WHEREAS**, the Illinois Constitution provides that home rule units may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt; and

**WHEREAS**, Illinois law (55 ILCS §5/5-1009) permits home rule units to impose "taxes not based on the selling or purchase price or gross receipts from the use, sale or purchase of tangible personal property"; and

**WHEREAS**, the Board of Commissioners has determined that a County tax not based upon the selling or purchase price or gross receipts from the use, sale or purchase thereof should be imposed upon the disposal of solid waste at any solid waste disposal facility within Cook County, as provided herein.

**NOW, THEREFORE, BE IT ORDAINED AS FOLLOWS:**

<b>SECTION 1.</b>	<b>TITLE</b>
<b>SECTION 2.</b>	<b>DEFINITIONS</b>
<b>SECTION 3.</b>	<b>TAX IMPOSED; EXEMPTIONS</b>
<b>SECTION 4.</b>	<b>BOOKS AND RECORDS</b>
<b>SECTION 5.</b>	<b>RULE MAKING</b>
<b>SECTION 6.</b>	<b>PENALTIES</b>

**SECTION 7. SEVERABILITY**  
**SECTION 8. EFFECTIVE DATE**

**\*Referred to the Committee on Finance on June 5, 2007.**

NOTE: Commissioner Moreno has requested that this item, Communication Number 287224, be received and filed. A new version of the ordinance appears on the September 6, 2007 Board Agenda.

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER MALDONADO MOVED THAT COMMUNICATION NO. 287224 BE RECEIVED AND FILED. THE MOTION CARRIED.**

**SECTION 11**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 6, 2007**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Albin Carlson and Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #7	\$ 361,098.84
Albin Carlson and Company	Section: 06-04624-05-BR Central Avenue over Sanitary and Ship Canal Estimate #11	173,895.00
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #8	78,750.00
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #20	14,614.54

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road/Tierney Road to Edens Expressway Estimate #12	\$ 172,630.21
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #8	137,635.70
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #9	101,326.83
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #28	45,129.85
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #4	85,572.00
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th Street (170th) Street to 159th Street (US 59) Estimate #11	83,951.00
H & H Electric Company	Section: 05-TSCMC-05-TL Traffic Signals (20) Modernization and LED Retrofit Estimate #4	11,152.60
J.A. Johnson Paving Company	Section: 07-V4244-03-RS Bateman Road, Penny Road to Lake-Cook Road Estimate #2	449,041.75
J.A. Johnson Paving Company	Section: 07-W3643-01-RS Wagner Road, East Lake Avenue to Willow Road Estimate #3	71,901.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
J.S. Riemer, Inc.	Section: 05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad Estimate #1	\$ 127,991.70
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #7	290,553.43
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Section #8	22,455.76
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #9	351,559.05
K-Five Construction Corporation	Section: 05-W3211-02-RS 82nd Avenue, 151st Street to 135th Street Estimate #3	343,633.30
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #2	226,117.60
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #4	79,690.00
Plote Construction, Inc.	Section: 07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road Estimate #3	255,566.00
Plote Construction, Inc.	Section: 06-V4542-02-RS Group 4-2006: Sutton Road, Donlea Road Estimate #7 and semi-final	23,906.74



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VENDOR	DESCRIPTION	AMOUNT
Vixen Construction Company	Section: 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive Estimate #6	\$ 102,314.70
A. Lamp Concrete	Section: 06-W7438-03-RP Mount Prospect Road, Touhy Avenue to Dempster Street Estimate #4	370,377.55
Albin Carlson and Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #6	826,157.71
Albin Carlson and Company	Section: 06-04624-05-BR Central Avenue over Sanitary and Ship Canal Estimate #10	632,270.00
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #7	82,814.00
Curran Contracting Company	Section: 97-W3444-01-FP Group 5-2006: Sunset Ridge Road at 2 locations Estimate #11	18,892.50
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road/Tierney Road to Edens Expressway Estimate #11	189,078.31
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #7	93,961.65
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #8	393,657.10

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #27	\$ 23,708.00
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #3	850,345.00
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US 59) Estimate #10	23,633.00
Greco Contractors, Inc.	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street Estimate #27 and semi-final	23,974.63
H & H Electric Company	Section: 05-TSCMC-05-TL Traffic Signals (20) Modernization and LED Retrofit Estimate #3	16,998.80
J.A. Johnson Paving Company	Section: 07-W3643-01-RS Wagner Road, East Lake Avenue to Willow Road Estimate #2	176,933.60
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #6	139,754.00
K-Five Construction Company	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #7	114,164.32
K-Five Construction Company	Section: 01-B7528-05-PV 123rd Street, Cicero Avenue to Kedzie Avenue Estimate #31 and semi-final	59,267.15

## JOURNAL OF PROCEEDINGS FOR SEPTEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Company	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #8	\$ 448,883.38
K-Five Construction Company	Section: 05-W3211-02-RS 82nd Avenue, 151st Street to 135th Street Estimate #2	234,557.60
K-Five Construction Company	Section: 04-W3013-02-RS 86th Street, 131st Street to Cal Sag Road Estimate #1	83,120.50
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #3	253,672.00
Plote Construction, Inc.	Section: 07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road Estimate #2	172,841.50
Triggi Construction, Inc.	Section: 07-A5011-07-RP Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road Estimate #2	704,273.40
Triggi Construction, Inc.	Section: 03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue Estimate #6	136,783.74
Vixen Construction Company	Section: 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive Estimate #5	187,612.38
Metra	Section: 99-A7622-03-FP Techny Road, Shermer Road to Chicago River Bill #10 (Invoice F02637)	24,475.30

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
Civiltech Engineering, Inc.	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #3	\$ 39,194.75
Bollinger, Lach & Associates, Inc.	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #2	12,415.62
Globetrotters Engineering Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, 138th Street to Lincoln Avenue Estimate #2	56,071.18
S.T.A.T.E. Testing, LLC	Section: 01-W3016-02-FP 88th/86th Avenue	317.50
S.T.A.T.E. Testing, LLC	Section: 99-A7622-03-FP Techny Road	6,617.50
S.T.A.T.E. Testing, LLC	Section: 01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	317.50
S.T.A.T.E. Testing, LLC	Section: 02-A8626-02-FP Howard Street	766.25
S.T.A.T.E. Testing, LLC	Section: 01-B7528-05-PV 123rd Street	635.00
S.T.A.T.E. Testing, LLC	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue	556.25
S.T.A.T.E. Testing, LLC	Section: 06-W3714-05-RP Ridgeland Avenue	317.50
S.T.A.T.E. Testing, LLC	Section: 03-W5809-03-FP Cottage Grove Avenue	1,278.25
S.T.A.T.E. Testing, LLC	Section: 03-V6041-11-RP Roselle Road	2,251.00
S.T.A.T.E. Testing, LLC	Section: 06-W7438-03-RP Mount Prospect Road	715.00

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VENDOR	DESCRIPTION	AMOUNT
S.T.A.T.E. Testing, LLC	Section: 06-04624-05-BR Central Avenue	\$ 1,151.25
S.T.A.T.E. Testing, LLC	Section: 95-W7510-01-FP 108th Street	2,741.00
S.T.A.T.E. Testing, LLC	Section: 06-W1921-04-RS County Line Road	357.50
S.T.A.T.E. Testing, LLC	Section: 06-B5928-02-RP 167th Street	158.75
S.T.A.T.E. Testing, LLC	Section: 02-B7021-03-CH 67th Street at East Avenue	1,432.00
S.T.A.T.E. Testing, LLC	Section: 05-W5906-03-FP Cottage Grove Avenue	3,330.25
S.T.A.T.E. Testing, LLC	Section: 05-B5620-04-FP 153rd Street	906.00
S.T.A.T.E. Testing, LLC	Section: 07-B6126-02-RS Group 2-2007: Central Avenue/175th Street	3,916.00
S.T.A.T.E. Testing, LLC	Section: 07-V4244-03-RS Bateman Road	835.00
S.T.A.T.E. Testing, LLC	Section: 07-W3643-01-RS Wagner Road	675.00
S.T.A.T.E. Testing, LLC	Section: 07-V6439-03-RP Meacham Road	52.50
S.T.A.T.E. Testing, LLC	Section: 07-6HISP-31-ES Highway Investigations, Studies and Planning	4,943.00
<b><u>TOWNSHIP ROADS FUND NO. 610-610</u></b>		
Arrow Road Construction Company	Section: 06-25147-90-RS Palatine Township 018T147 Estimate #5	43,508.83

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VENDOR	DESCRIPTION	AMOUNT
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Village of Wilmette	Section: 03-A5925-02-RS Lake Avenue Pedestrian Traffic Signal between 15th Avenue and Park Avenue County's Reimbursement of Construction and Engineering Costs Estimate #1 and final	\$ 81,619.00
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #13	6,801.94
Mackie Consultants, L.L.C.	Section: 04-6SURV-08-ES Surveying Services Various locations Work Order #4, Estimate #2 and final Work Order #8, Estimate #1 and final	5,385.63 4,281.47
Mackie Consultants, L.L.C.	Section: 01-6SURV-06-ES Surveying Services Various locations Work Order #17, Estimate #1 and final Work Order #18, Estimate #1 and final	10,118.48 11,540.77
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #4, Estimate #10	3,664.01
Consoer Townsend Envirodyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #22	4,451.31
Village of East Hazel Crest	Section: 02-B8431-06-EG Phase II Engineering 171st Street, Wood Street to Ashland Avenue Estimate #7 Estimate #8	19,897.51 28,980.74



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VENDOR	DESCRIPTION	AMOUNT
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #2 - 4th Supplemental	\$ 11,898.86
Primera Engineers, Ltd.	Section: 02-V6542-03-PV Plum Grove Road (Old) - Part B, Algonquin Road to Meacham Road Estimate #3 (Christian - Roge and Associates)	2,820.08
Meade Electric Company, Inc.	Section: 07-8EMIM-35-GM Maintenance Charges June 2007	121,316.00
Village of Deerfield	Section: 07-8EMIM-35-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From May 18, 2007 to June 20, 2007 From June 20, 2007 to July 20, 2007	11.12 11.12
Village of Northbrook	Section: 07-8EMIM-35-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 From March 16, 2007 to June 15, 2007	23.80
Illinois EPA, Fiscal Services Section	Section: 07-6HISP-31-ES Highway Investigations, Studies and Planning National Pollutant Discharge Elimination System Annual fees July 1, 2007 through June 30, 2008 Storm Water MS4 Permit #ILR400485	1,000.00
Arrow Road Construction Company	Section: 07-HBITN-01-GM Bituminous Materials (Hot Patch) Estimate #3	11,266.01
K-Five Construction Company	Section: 07-HBITS-01-GM Bituminous Materials (Hot Patch) Estimate #1	1,854.00

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
Vulcan Construction Materials	Section: 06-STONE-14-GM Aggregate Estimate #3	\$ 5,380.09
Arrow Road Construction Company	Section: 07-CBITN-01-GM Cold Patch Estimate #1	3,533.72
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #3	7,497.97
City of Chicago	Section: 05-W4824-01-TL Ashland Avenue at 42nd Street and 42nd Place Invoice #1	333,108.87
City of Chicago	Section: 05-W4818-03-TL Ashland Avenue at 90th Street to Cermak Road Invoice #1	31,307.69
Metra Commuter Rail Division	Section: 05-W7510-02-FP 108th Avenue, 159th Street to 153rd Street Invoice #1	18,783.61
Metra Commuter Rail Division	Section: 05-W7510-02-FP 108th Avenue, 159th Street to 153rd Street Invoice #2	80,675.39
Barricade Lites, Inc.	Section: 07-8SPAM-28-GM Sign Panel Assembly Maintenance - 2007 Estimate #6	17,899.02
Village of Frankfort	Section: 06-W3502-02-RP Harlem Avenue, Sauk Trail to Lincoln Highway Invoice #1 and final	160,000.00
Perform Traffic Control Systems, Ltd.	Section: 07-8PVMK-30-GM Pavement Markings - 2007 Estimate #3	47,447.10

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VENDOR	DESCRIPTION	AMOUNT
A.C. Pavement Striping Company	Section: 07-8STIC-28-GM Striping Intersection and Crosswalk - 2007 Estimate #2	\$ 79,377.30
<u>ENGINEERING SERVICES</u>		
Patrick Engineering Services	SECTION: 04-6GISA-02-ES	
	Geographical Information Systems Implementation, Phase III Invoice #15 and final	3,823.62
Patrick Engineering Services	SECTION: 07-6GISA-03-ES	
	Geographical Information Systems Implementation, Phase III Invoice #6	26,748.54
<u>APPRAISAL SERVICES</u>		
PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Ronald S. Lipman & Associates	Various tracts	15,275.00
<u>NEGOTIATION SERVICES</u>		
CENTER STREET	SECTION: 02-W5208-02-RP	
Mathewson & Mathewson	Parcel: TE: 975.1	600.00
	TE: 975.2	600.00
	TE: 975.13	600.00
<u>TEMPORARY EASEMENT</u>		
104TH AVENUE	SECTION: 06-W2509-05-FP	
Ms. Helen Novak, successor Trust agreement 14651	Parcel: 09-02 and TE	650.00
CENTER STREET	SECTION: 02-W5208-02-RP	
Judith and Gary Genovese	Parcel: TE: 975.1	300.00
CENTER STREET	SECTION: 02-W5208-02-RP	
Alice Genovese	Parcel: TE: 975.2	300.00

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VENDOR	DESCRIPTION	AMOUNT
CENTER STREET	SECTION: 02-W5208-02-RP	
Billie Joe and Helen Centers	Parcel: 975.13	\$ 300.00

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.**

**COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER PERAICA, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

September 6, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

## SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

**Vice Chairman Sims, seconded by Commissioner Steele, moved approval of the recommendations as found in Items 1 through 18 inclusive. The motion carried.**

**Item 1                CONTRACT NO. 06-84-609 REBID**

Recycling services for the Sheriff's Custodial Department, to:

Loop Paper Recycling, Inc.

Revenue generating: \$41,400.00

**NOTE:** Contract No. 06-84-609 Rebid is a revenue generating contract. The figure, \$41,400.00 is based on the percentage bid (46%) per ton for the three year length of this contract.

Item 2                      **CONTRACT NO. 06-85-700 REBID**

Deluxe military style cots with logo for the Department of Public Health, to:

Progressive Industries, Inc.

\$45,675.00

**Item 3                  CONTRACT NO. 07-73-213 REBID**

Maintenance and repair of wheelchairs and stretchers for Provident Hospital of Cook County, to:

Howard Medical Company

\$45,550.00

**COMMISSIONER MORENO VOTED PRESENT ON ITEM 3.**

Item 4                      **CONTRACT NO. 07-53-238**

Installation, service and repair of tires - Zone 2 (within Cook County, South of the Eisenhower Expressway) for the Sheriff's Office, to:

Brad's Tire, Inc.

\$123,930.00

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Item 6      **CONTRACT NO. 07-84-282**

Foam trays for the Department of Corrections, to:

Inlander Brothers, Inc.      \$46,375.00

Item 7      **CONTRACT NO. 07-84-283**

File jackets for the Department of Corrections, to:

Paper Solutions      \$55,056.00

**CHAIRMAN DALEY VOTED NO ON ITEM 7.**

Item 8      **CONTRACT NO. 07-83-284**

Toothbrushes, toothpaste and razors for the Department of Corrections, to:

Amercare Products, Inc.      \$84,575.00

**COMMISSIONER GORMAN VOTED NO ON ITEM 8.**

Item 9      **CONTRACT NO. 07-72-293**

Temporary radiology laboratory staffing for the Bureau of Health Services, to:

Smith-Thomas-Williams, Inc.      \$3,523,238.00

Item 10      **CONTRACT NO. 07-53-294**

Toilet tissue and paper towels for the Department of Corrections and the Sheriff's Custodial Department, to:

Inlander Brothers, Inc.      \$543,940.25

Item 11      **CONTRACT NO. 06-15-109H4 REVISED**

Nutritional supplements, feeding bags and tubings supplies for the Bureau of Health Services, to:

MMS – A Medical Supply Company      Partial Award      \$69,760.00

**COMMISSIONER GORMAN VOTED NO ON ITEM 11.**

Items 12-15      **CONTRACT NO. 07-15-022H1**

Catheters for the Bureau of Health Services, to:

Item 12      Globe Medical-Surgical Supply Company      \$ 31,135.00

Item 13      Howard Medical Company      9,703.00

Item 14      Progressive Industries, Inc.      34,851.00

Item 15      Pro-Medical Equipment & Supplies, Inc.      564,546.70

Partial award      \$640,235.70

**COMMISSIONER MORENO VOTED PRESENT ON ITEM 13.**



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Items 16-18     **CONTRACT NO. 07-15-483H**

Anesthesia supplies (breathing circuit and mask) for the Bureau of Health Services, to:

Item 16	Globe Medical-Surgical Supply Company	\$839,702.45
Item 17	Howard Medical Company	407.40
Item 18	Progressive Industries, Inc.	<u>12,578.45</u>
		\$852,688.30

**COMMISSIONER MORENO VOTED PRESENT ON ITEM 17.**

**SECTION 2**

Your Committee has considered the following item and concurs with the recommendation to cancel and rebid the following contract.

Item 5            Contract No. 07-83-242 Rebid

Auto body repair - Zone 2 (North: Cook County Limits; West: East side of Cicero Avenue; East: Lakefront to the North end of Madison Street; and South: North side of Madison Street) for the Sheriff's Office

**COMMISSIONER GORMAN VOTED NO ON ITEM 5.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL**

**The following item was deferred at the June 5, 2007 and June 19, 2007, July 10, 2007, July 31, 2007 and September 6, 2007 Board Meeting:**

May 15, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Quigley, Vice Chairman Silvestri, Commissioners Gorman, Peraica and Steele (5)

Absent: Commissioners Beavers and Moreno (2)

Also Present: Kevin Givens - Director, Cook County Department of Environmental Control

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, May 15, 2007 at the hour of 2:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

283674 THE COOK COUNTY ENERGY EFFICIENCY AND CLIMATE CHANGE MITIGATION ACT (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Forrest Claypool; and Mike Quigley, County Commissioners; Co-sponsored by Elizabeth "Liz" Doody Gorman, ~~Mike Quigley~~, Roberto Maldonado, Anthony J. Peraica and Peter N. Silvestri, County Commissioners.

The following is a synopsis of the Proposed Ordinance.

**PROPOSED ORDINANCE**

**THE COOK COUNTY ENERGY EFFICIENCY  
AND CLIMATE CHANGE MITIGATION ACT**

**WHEREAS**, the Chicago Climate Exchange (CCX) provides a means for governments and firms to enter into a voluntary, legally binding agreement to reduce their emissions of six greenhouse gasses by 1.2 percent each year from 2006 to 2010; and

**WHEREAS**, the CCX operates under a standard "cap-and-trade" system: each emitter is allocated a certain number of credits and the number of credits is lowered each successive year, allowing entities that reduce their emissions below their requirements to sell credits and those that do not meet their requirements to purchase them; and

**WHEREAS**, many governments including the City of Chicago, King County, Washington, and the State of Mexico as well as many Fortune 500 companies including Ford, IBM, and DuPont have joined the CCX and committed themselves to reductions; and

**WHEREAS**, Chicago reduced its direct greenhouse gas emissions by nearly nine percent from its baseline (an average of between 1998 and 2001) and 2003, a reduction of over 30,000 tons of global warming pollution; and

**WHEREAS**, the City's steps to improve energy efficiency in City buildings led to the auditing and retrofitting of 15 million square feet of public buildings, allowing the City and sister agencies to save \$6 million annually.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 1, Section 30-326 be enacted as follows:

**Sec. 30-326**

**(a) Short title.**

This Ordinance shall be known as “The Cook County Climate Change Mitigation Act.”

**(b) Joining the Chicago Climate Exchange (CCX).**

Cook County shall enter into Phase II of the CCX, committing to a reduction of 1.2 percent of its greenhouse gas emissions each year between 2006 and 2010.

The County will deliver energy consumption and other relevant data to the CCX which will assist the County in creating an emissions baseline from future reductions will be measured.

The County will develop a strategic plan within three months of the passage of this ordinance that outlines where the County will cut greenhouse gas emissions by the amounts required—or exceeding the amounts required—in Phase II of CCX. This plan will be made publicly available through the President’s Web site.

As the emissions reduction plan is implemented, the County will sell any extra emissions credits that it has on the CCX’s online trading platform.

**\* Referred to the Committee on Environmental Control on 12/19/06.**

Leave was granted to change the listing of sponsors and co-sponsors to include Chairman Quigley as one of the sponsors of Communication No. 283674.

**Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 283674. The motion carried.**

285200 AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN COOK COUNTY (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Todd H. Stroger, President, Cook County Board of Commissioners.

PROPOSED ORDINANCE

**AIR POLLUTION OPERATING PERMITS/SITE FEES AND REGULATIONS  
CALLING FOR THE REDUCTION IN REGULATED AIR POLLUTANT  
EMISSIONS FROM ALL MINOR AND MAJOR SOURCE FACILITIES IN  
COOK COUNTY**

**WHEREAS**, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

**WHEREAS**, the Board of Commissioners of the County of Cook have introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

**WHEREAS**, the accumulation of greenhouse gases and criteria pollutants in the atmosphere are forming extremely high levels of ozone and adding to global warming; and

**WHEREAS**, as the levels of pollutants increase in the Cook County area the number of respiratory and cardiovascular related ailments proportionally increase; and

**WHEREAS**, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in the efforts to track and reduce air pollution levels; and

**WHEREAS**, in order to preserve, protect and improve the air resources of Cook County so as to promote the health, safety, welfare and comfort of its residents, Cook County shall take appropriate action in regulating air pollution within Cook County and take efforts to promote the reduction in greenhouse gas emissions from all air pollution source facilities.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Section 30-391 through 30-398 of the Cook County Code is hereby enacted as follows:

Division 4.  
Air Pollution Operating Permits and Site Fees  
and Reductions in Regulated Air Pollutant Emissions

- Sec. 30-391. Recitals.**
- Sec. 30-392. Public Purpose.**
- Sec. 30-393. Regulated Air Pollutants.**
- Sec. 30-394. Authority to Issue Air Pollution Operating Permits and Site Fees.**
- Sec. 30-395. Air Pollution Operating Permits and Site Fees.**
- Sec. 30-396. Rules and Regulations.**
- Sec. 30-397. Emission Levels Reduction.**
- Sec. 30-398. Effective Date.**

**\* Referred to the Committee on Environmental Control on 03/01/07.**

**Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 285200.**

The Director of the Cook County Department of Environmental Control, Kevin Givens, gave a brief summary of the Proposed Ordinance.

Vice Chairman Silvestri indicated that the members had recently received an Ordinance Amendment from the Office of the President and that it was the intention to amend the original Proposed Ordinance by substituting the text in the document that had been distributed. This comprehensively amends the Proposed Ordinance as originally presented.

**SUBSTITUTE ORDINANCE FOR COMMUNICATION NO. 285200**

**AIR POLLUTION OPERATING PERMITS**

**WHEREAS**, the Cook County area has been designated as an area of non-attainment of suitable air quality and ozone standards by the United States Environmental Protection Agency partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

**WHEREAS**, the Board of Commissioners of the County of Cook has introduced a number of air pollution reduction activities as an effort to diminish the detrimental effects of air pollution on the residents of Cook County; and

**WHEREAS**, the accumulation of greenhouse gases and criteria pollutants in the atmosphere is forming extremely high levels of ozone and adding to global warming; and

**WHEREAS**, as the levels of pollutants in the Cook County area increases, the number of respiratory and cardiovascular related ailments proportionally increase; and

**WHEREAS**, the United States Environmental Protection Agency and the Illinois Environmental Protection Agency have established regulatory standards in the areas of permitting and reporting of air pollution sources in an effort to track and reduce air pollution levels.

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 30, Article III, Division 4, Sections 30-391 through 30-399 of the Cook County Code of Ordinances are hereby enacted as follows:

Division 4.

Air Pollution Operating Permits and Site Fees  
and Reductions in Regulated Air Pollutant Emissions

- |                |   |
|----------------|---|
| <b>30-391.</b> | <b>Recitals.</b>  |
| <b>30-392.</b> | <b>Public Purpose.</b>  |
| <b>30-393.</b> | <b>Authority to Issue Air Pollution Operating Permits and Fees.</b> |
| <b>30-394.</b> | <b>Regulated Air Pollutants.</b>                                    |
| <b>30-395.</b> | <b>Air Pollution Filing Permit Fees and Annual Emissions Fees.</b>  |
| <b>30-396.</b> | <b>Rules and Regulations.</b>                                       |
| <b>30-397.</b> | <b>Emission Levels Reduction.</b>                                   |
| <b>30-398.</b> | <b>Required Submission of Illinois Annual Air Emission Report.</b>  |
| <b>30-399.</b> | <b>Effective Date.</b>  |

**Section 30-391. Recitals.** The President and the Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

**Section 30-392. Public Purpose.** It is hereby found, determined and declared that the purpose of this Ordinance is to assist the Board and President in the preservation, protection and improvement of the air resources in Cook County so as to promote the health, safety, welfare and comfort of its residents. Cook County may take appropriate action to regulate air pollution within Cook County and may promote the reduction in greenhouse gas emissions from all air pollution source facilities.

**Section 30-393. Regulated Air Pollutants.** "Regulated Air Pollutant" means the following:

- (a) Nitrogen oxides (NO<sub>x</sub>)
- (b) Carbon oxides (CO<sub>x</sub>)
- (c) Ammonia (NH<sub>3</sub>)
- (d) PM (Particulate Matter including PM<sub>10</sub> and PM<sub>2.5</sub>)
- (e) Sulfur oxides (SO<sub>x</sub>)
- (f) Volatile Organic Compounds (VOC)
- (g) Lead (Pb)
- (h) Any pollutant for which a national ambient air quality standard has been promulgated.

**Section 30-394. Authority to Issue Air Pollution Operating Permits and Fees.**

The Cook County Department of Environmental Control shall issue initial annual air pollution operating permits beginning in 2007 and annual air pollution operating permits thereafter.

**Section 30-395. Air Pollution Filing Permit Fees and Annual Emissions Fees.**

Any owner of a site which is required by the State of Illinois to have an air pollution operating permit shall also obtain a filing permit from the Cook County Department of Environmental Control within 30 days of receipt of its state permit and every three years thereafter. The owner also must pay annual emissions fees based upon the tonnage of pollutants emitted.

This requirement does not apply to sites permitted by the Illinois Environmental Agency solely as (1) retail liquid dispensing facilities that have air pollution control equipment or (2) agrichemical facilities with an endorsed permit pursuant to Section 39.4 of the Illinois Environmental Protection Act. The owner or operator of a portable emission unit, as defined in 35 Ill. Adm. Code 201.170 of the Illinois Environmental Protection Act, may change the site of any unit previously permitted without paying an additional fee under this Section for each site change, provided that no further change to the permit is otherwise necessary or requested.

Notwithstanding any rules to the contrary, the owner of a permitted site shall remit to the Cook County Department of Environmental Control the following filing permit fees, payable every three years upon obtaining or renewing a permit, and annual emissions fees:



(1) A site permitted to emit less than 25 tons per year of any combination of regulated air pollutants as reported by its previous year Annual Illinois Air Emission Report (AER), shall pay a filing permit fee of \$1,000 plus an annual emissions fee of \$5 per ton of the total tonnage of any combination of regulated air pollutants.

(2) A site permitted to emit at least 25 tons per year but less than 50 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$1,500 plus an annual emissions fee of \$10 per ton of the total tonnage of any combination of regulated air pollutants.

(3) A site permitted to emit at least 50 tons but less than 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,000 plus an annual emissions fee of \$15 per ton of the total tonnage of any combination of regulated air pollutants.

(4) A site permitted to emit at least 100 tons per year of any combination of regulated air pollutants as reported by its previous year AER, shall pay a filing permit fee of \$2,500 plus an annual emissions fee of \$20 per ton of the total tonnage of any combination of regulated air pollutants.

**Section 30-396. Rules and Regulations.**

(a) The Cook County Department of Environmental Control shall establish procedures for the collection of air pollution filing permit and annual emissions fees.

(b) The Cook County Department of Environmental Control ("Department") may deny an application for the issuance, transfer, or renewal of an air pollution operating permit if any air pollution site fee owed by the applicant has not been paid within 60 days of the due date, unless the applicant, at the time of application, pays to the Department in advance the air pollution site fee for the site that is the subject of the operating permit, plus any other air pollution site fees then owed by the applicant. The denial of an air pollution operating permit for failure to pay an air pollution site fee shall be subject to review by the County Environmental Control Board of Appeals pursuant to the provisions of Chapter 30, Article II, Division 4. Section 30-123 of the Counties Code.

(c) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit, and as a result avoided the payment of permit fees, the Department may collect the avoided permit fees with or without pursuing enforcement. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection shall be deposited into the Cook County Environmental Management Fund

(d) If the Cook County Department of Environmental Control determines that an owner or operator of a site was required, but failed, to timely obtain an air pollution operating permit and as a result avoided the payment of permit fees, an enforcement action may be brought. In addition to any other relief that may be obtained as part of this action, the Cook County Department of Environmental Control may seek to recover the avoided permit fees. The avoided permit fees shall be calculated as double the amount that would have been owed had a permit been timely obtained. Fees collected pursuant to this subsection (d) shall be deposited into the Cook County General Fund.

(e) If a Permittee subject to a fee under this Section fails to pay the fee within 90 days of its due date, or makes the fee payment from an account with insufficient funds to cover the amount of the fee payment, the Department shall notify the Permittee of the failure to pay the fee. If the Permittee fails to pay the fee within 60 days after such notification, the Department may, by written notice, immediately revoke the air pollution operating permit. Failure of the Cook County Department of Environmental Control to notify the Permittee of failure to pay a fee due under this Section, or the payment of the fee from an account with insufficient funds to cover the amount of the fee payment, does not excuse or alter the duty of the Permittee to comply with the provisions of this Section.

**Section 30-397. Emission Levels Reduction.**

Permit Holders for sites where the levels of pollution emissions exceed 100 tons per year of cumulative regulated air pollutants shall be required to submit an annual "Regulated Air Pollutant Emission Reduction Plan" to the Cook County Department of Environmental Control for the Department's approval. Said plan shall detail efforts that will be made to decrease the Site's cumulative regulated pollutant emissions by 10% within the term of the air pollution operating permit.

(a) Annual Regulated Air Pollutant Emission Reduction Plans submitted to the Cook County Department of Environmental Control will be verified by reviewing the Site/Permittee's Illinois Annual Air Emission Report (AER).

(b) Established Regulated Air Pollutant emission reductions exceeding 10% on an annual basis will allow a 10% credit reduction of the following year annual air permit fee.

(c) Failure to reduce Regulated Air Pollutant emissions as indicated in the County approved Reduction Plan may result in penalty fees or loss of permit.

**Section 30-398. Required Submission of Illinois Annual Air Emission Report.**

(a) Each Site/Permittee shall be required to submit its Illinois AER to the Cook County Department of Environmental Control within 1 month of the submittal of the AER to the Illinois Environmental Protection Agency.

(b) Additionally, each Site/Permittee shall be required to submit quarterly reports detailing the individual pollution emission levels for its fuel burning devices and cumulative values of pollution emissions within the quarterly period.

**Section 30-399. Effective Date.** This Ordinance shall take effect within ninety (90) days of passage.

**Vice Chairman Silvestri, seconded by Commissioner Gorman, moved to accept the Substitute Ordinance for Communication No. 285200. The motion to accept the Substitute Ordinance carried.**

After discussion, Mr. Givens stated that over the next several weeks his department would formulate a concrete and definitive course of action to address the State's Attorney's opinion regarding overlap between the municipal, county and state governments in enforcing environmental violations.

**Commissioner Peraica, seconded by Vice Chairman Silvestri, moved to defer consideration of the Substitute Ordinance for Communication No. 285200. The motion to defer the Substitute Ordinance carried.**

Chairman Quigley asked the Secretary to call on the following public speakers:

1. Douglas Chien - Sierra Club
2. Anna Frostic, Esq. - Environmental Health Advocate-American Lung Association Metropolitan Chicago
3. George Blakemore - Concerned Citizen

**Commissioner Peraica moved to adjourn the meeting, seconded by Vice Chairman Silvestri. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 283674

Communication Number 285200

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

MIKE QUIGLEY, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

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Commissioner Quigley, seconded by Commissioner Silvestri, moved to defer consideration of the Report of the Committee on Environmental Control to the September 18, 2007 Board meeting. **The motion carried unanimously.**

**REPORT OF THE LITIGATION SUBCOMMITTEE**

**The following report was deferred on July 31, 2007 and previously approved by poll on August 3, 2007.**

July 10, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Quigley, Commissioners Beavers, Collins, Gorman and Suffredin (6)

Absent: Commissioner Peraica (1)

Also Present: Elizabeth Reidy – Deputy Bureau Chief, Civil Actions Bureau; and Gail L. Lutz – Executive Clerk, Public Policy and Human Resources, Clerk of the Circuit Court of Cook County

Ladies and Gentlemen:

Your Litigation Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 10, 2007 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

287581 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **P. NEILL PETRONELLA (HENNESSY AND ROACH, P.C.)**, Chicago, Illinois, for professional services as labor relations consultants. (See related Items #5 and 73).

Reason: P. Neill Petronella (Hennessy and Roach, P.C.) will serve as labor relations consultants for the Clerk of the Circuit Court. Among other tasks, they will review correspondence, provide legal research and advice on collective bargaining issues and represent the office in arbitration proceedings.

Estimated Fiscal Impact: ~~\$150,000.00~~ \$200,000.00. Contract period: ~~July 1, 2007~~ December 1, 2006 through June 30, 2008. (335-261 Account). Requisition No. 73350023.

Approval of this item would commit Fiscal Year 2007 and future year funds.

**\*Referred to the Litigation Subcommittee on June 19, 2007.**

Commissioner Suffredin inquired as to why the outside attorneys involved in this matter are not considered to be special state's attorneys.

Elizabeth Reidy, Deputy Bureau Chief, Civil Actions Bureau, replied that outside attorneys who negotiate on behalf of the County constitute a gray area in this regard.

Commissioner Suffredin requested that Ms. Reidy research this issue and inform the Subcommittee of her findings.

Ms. Reidy agreed to do this.

Chairman Silvestri inquired whether amending the above Item to reflect a contract period start date of December 1, 2006 would change the fiscal impact of this Item.

Gail L. Lutz, Executive Clerk, Public Policy and Human Resources, Clerk of the Circuit Court of Cook County replied in the affirmative.

**Commissioner Suffredin, seconded by Chairman Silvestri, moved to amend Communication No. 287581 to change the contract period start date of July 1, 2007 to December 1, 2006 and to change the Estimated Fiscal Impact from \$150,000.00 to \$200,000.00. The motion carried.**

**Commissioner Suffredin, seconded by Chairman Silvestri, moved the approval of Communication No. 287581, as amended. The motion carried.**

287583 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated June 13, 2007:

requesting approval of payment in the amount of \$54,720.00 to **P. NEILL PETRONELLA (HENNESSY & ROACH, P.C.)**, Chicago, Illinois, incurred for labor relations legal services performed between December 1, 2006 and May 31, 2007. The firm provided 288 hours of legal counsel at the rate of \$190.00 per hour. (See related Items #5 and 57).

Reason: The services were required to ensure adequate representation of the County's interests in arbitration hearings. In addition, the firm reviewed correspondence, provided legal research, and advised on other collective bargaining issues. Implementation of a contract with this firm for this fiscal year was delayed due to budget concerns.

Estimated Fiscal Impact: \$54,720.00. (335-261 Account).

**\*Referred to the Litigation Subcommittee on June 19, 2007.**

**Commissioner Suffredin, seconded by Chairman Silvestri, moved to receive and file Communication No. 287583. The motion carried.**

**Commissioner Suffredin moved to adjourn the meeting, seconded by Chairman Silvestri. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 287581	Approve As Amended
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Communication Number 287583	Receive and File
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Respectfully submitted,

LITIGATION SUBCOMMITTEE

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Sec. 2-108(b), the vote on the poll taken on August 3, 2007 of the Board of Commissioners is as follows: 15 Yeas; 1 Nay (Commissioner Quigley); and 1 Divided (Commissioner Maldonado voted "no" on Comm. No. 287581).

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Commissioner Silvestri, seconded by Commissioner Steele, moved to ratify the action previously taken with respect to the Report of the Litigation Subcommittee and that the Report of the Litigation Subcommittee be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE LITIGATION SUBCOMMITTEE**

**The following report was deferred on July 31, 2007 and previously approved by poll on August 3, 2007.**

July 24, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Quigley, Commissioners Beavers, Collins, Peraica and Suffredin (6)

Absent: Commissioner Gorman (1)

Also Present: Commissioner Butler (1); and Patrick T. Driscoll Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau

Ladies and Gentlemen:

Your Litigation Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 24, 2007 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

287927 ROBERT D. BOYLE, Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$20,597.88 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Assistant Special State's Attorney Robert D. Boyle in the amount of \$3,150.00, and to pay the sum of \$17,447.88, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of May 2007.

1. Services – Assistant Special Prosecutors	\$ 2,540.00
2. Office Rent	4,514.54
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	432.63
5. Office Expense	176.79
6. Office Salaries	6,792.06
7. Computer Maintenance	1,600.00
8. Westlaw Legal Research	583.08



Said amounts totaling \$20,597.88. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$20,597.88 (310-263 Account). To date \$6,613,574.30 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**\*Referred to the Committee on Finance on June 29, 2007.**

**\*Referred to the Litigation Subcommittee on July 10, 2007.**

**Commissioner Suffredin, seconded by Vice Chairman Quigley, moved the approval of Communication No. 287927. The motion carried.**

288058      SUSPENSION OF PAYMENTS TO EDWARD J. EGAN AS SPECIAL STATE'S ATTORNEY AND ROBERT D. BOYLE AS CHIEF DEPUTY SPECIAL STATE'S ATTORNEY FOR ANY AND ALL FUTURE INVESTIGATIVE SERVICES PERTAINING TO COMMANDER JON BURGE AND MEN UNDER HIS COMMAND (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner; Co-Sponsored by Forrest Claypool, Joan Patricia Murphy, Mike Quigley, Deborah Sims, Robert B. Steele, Larry Suffredin, Jerry Butler and Anthony J. Peraica, County Commissioners.

PROPOSED RESOLUTION

**SUSPENSION OF PAYMENTS TO EDWARD J. EGAN AS SPECIAL STATE'S ATTORNEY AND ROBERT D. BOYLE AS CHIEF DEPUTY SPECIAL STATE'S ATTORNEY FOR ANY AND ALL FUTURE INVESTIGATIVE SERVICES PERTAINING TO COMMANDER JON BURGE AND MEN UNDER HIS COMMAND**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, on April 24, 2002, the Honorable Paul Biebel, Presiding Judge of the Criminal Division of the Circuit Court of Cook County, appointed Edward J. Egan as Special State's Attorney and Robert D. Boyle as Chief Deputy Special State's Attorney to investigate allegations that Area 2 Commander Jon Burge and Chicago Police officers under his command had systematically tortured scores of African-American citizens at Area 2 and 3 police headquarters; and

**WHEREAS**, the investigation conducted by Special Prosecutors Egan and Boyle consumed over four years and cost the taxpayers of Cook County approximately \$7 million dollars to date; and

**WHEREAS**, in July 2006 Egan and Boyle submitted their investigative Report to the Cook County Board of Commissioners and concluded that although their investigation justified seeking indictments that they were barred from doing so by the Illinois statute of limitations; and

**WHEREAS**, the Cook County Board of Commissioners is accountable to taxpayers for the expenditure of their funds and at the last County Board Meeting of June 5, 2007 the County was still making court ordered payouts to the Special Prosecutors; and

**WHEREAS**, on June 13, 2007 the Criminal Justice Committee of the Cook County Board of Commissioners held a public hearing to discuss issues raised regarding their report; and

**WHEREAS**, the Chairman of the Criminal Justice Committee requested the appearance of Special Prosecutors Egan and Boyle at the June 13, 2007 public hearing and in a letter dated June 11, 2007 Special Prosecutors Egan and Boyle declined to appear; and

**WHEREAS**, it is unnecessary and futile to continue to utilize taxpayer funds for a supplemental report which would not lend itself to additional substantial information for the purpose of remedying the wrongs done by Commander Burge and those working under his command.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners discontinue any future payments after July 10, 2007, to Special Prosecutors Egan and Boyle for any and all expenses incurred for the investigation of allegations of abuse by Commander Jon Burge and men under his command.

**\*Referred to the Litigation Subcommittee on July 10, 2007.**

Chairman Silvestri noted that Edward J. Egan, Special State's Attorney, and Robert D. Boyle, Deputy Special State's Attorney had been invited to the meeting but were not in attendance.

A letter dated June 28, 2007, and addressed to Commissioner Collins from Mr. Edward J. Egan and Mr. Robert D. Boyle was entered into the record.

Commissioner Suffredin, seconded by Commissioner Peraica, moved to amend Communication No. 288058 by inserting the words "after July 10, 2007," after the word "payments" in the last paragraph. The motion carried.

Commissioner Collins, seconded by Commissioner Peraica, moved the approval of Communication No. 288058, as amended. The motion carried.

**07-R-342**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE EARLEAN COLLINS, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE FORREST CLAYPOOL, MIKE QUIGLEY, DEBORAH SIMS,  
ROBERT B. STEELE, LARRY SUFFREDIN, JERRY BUTLER AND ANTHONY J. PERAICA  
COUNTY COMMISSIONERS**

**SUSPENSION OF PAYMENTS TO EDWARD J. EGAN AS SPECIAL STATE'S ATTORNEY  
AND ROBERT D. BOYLE AS CHIEF DEPUTY SPECIAL STATE'S ATTORNEY  
FOR ANY AND ALL FUTURE INVESTIGATIVE SERVICES PERTAINING TO  
COMMANDER JON BURGE AND MEN UNDER HIS COMMAND**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, on April 24, 2002, the Honorable Paul Biebel, Presiding Judge of the Criminal Division of the Circuit Court of Cook County, appointed Edward J. Egan as Special State's Attorney and Robert D. Boyle as Chief Deputy Special State's Attorney to investigate allegations that Area 2 Commander Jon Burge and Chicago Police officers under his command had systematically tortured scores of African-American citizens at Area 2 and 3 police headquarters; and

**WHEREAS**, the investigation conducted by Special Prosecutors Egan and Boyle consumed over four years and cost the taxpayers of Cook County approximately \$7 million dollars to date; and

**WHEREAS**, in July 2006 Egan and Boyle submitted their investigative Report to the Cook County Board of Commissioners and concluded that although their investigation justified seeking indictments that they were barred from doing so by the Illinois statute of limitations; and

**WHEREAS**, the Cook County Board of Commissioners is accountable to taxpayers for the expenditure of their funds and at the last County Board Meeting of June 5, 2007 the County was still making court ordered payouts to the Special Prosecutors; and

**WHEREAS**, on June 13, 2007 the Criminal Justice Committee of the Cook County Board of Commissioners held a public hearing to discuss issues raised regarding their report; and

**WHEREAS**, the Chairman of the Criminal Justice Committee requested the appearance of Special Prosecutors Egan and Boyle at the June 13, 2007 public hearing and in a letter dated June 11, 2007 Special Prosecutors Egan and Boyle declined to appear; and

**WHEREAS**, it is unnecessary and futile to continue to utilize taxpayer funds for a supplemental report which would not lend itself to additional substantial information for the purpose of remedying the wrongs done by Commander Burge and those working under his command.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners discontinue any future payments after July 10, 2007 to Special Prosecutors Egan and Boyle for any and all expenses incurred for the investigation of allegations of abuse by Commander Jon Burge and men under his command.

Approved and adopted by poll August 3, 2007 and ratified this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**Vice Chairman Quigley moved to adjourn the meeting, seconded by Commissioner Suffredin. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 287927

Approve

Communication Number 288058

Approve as Amended

Respectfully submitted,

LITIGATION SUBCOMMITTEE

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Sec. 2-108(b), the vote on the poll taken on August 3, 2007 of the Board of Commissioners is as follows: 16 Yeas; 1 Divided (Commissioner Steele voted "no" on Comm. No. 287927).

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Commissioner Silvestri, seconded by Commissioner Steele, moved to ratify the action previously taken with respect to the Report of the Litigation Subcommittee and that the Report of the Litigation Subcommittee be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION**

September 5, 2007

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Moreno, Commissioners Daley, Schneider, Silvestri and Steele (5)

Absent: Vice Chairman Gorman, Commissioners Beavers, Sims and Suffredin (4)

Also Present: Commissioner Gregg Goslin (1); and Geneva Hallen – Assistant Deputy Clerk of the Board

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 5, 2007 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:



JOURNAL OF PROCEEDINGS FOR SEPTEMBER 6, 2007

284766 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 9, 2007.

**\* Referred to the Committee on Rules & Administration on 2/6/07.**

285069 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, January 16, 2007.

**\* Referred to the Committee on Rules & Administration on 2/21/07.**

285070 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, January 23, 2007.

**\* Referred to the Committee on Rules & Administration on 2/21/07.**

285172 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, February 6, 2007.

**\* Referred to the Committee on Rules & Administration on 3/1/07.**

285656 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, February 20, 2007.

**\* Referred to the Committee on Rules & Administration on 3/20/07.**

285657 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the meeting held on ~~Tuesday~~ Wednesday, February 21, 2007.

**\* Referred to the Committee on Rules & Administration on 3/20/07.**

285658 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the special meeting held on ~~Tuesday~~ Thursday, February 22, 2007 at 3:00 p.m.

**\* Referred to the Committee on Rules & Administration on 3/20/07.**

Chairman Moreno requested that the record reflect the accurate day of the week that meetings were held for Communication Nos. 285657 and 285658, which were Wednesday and Thursday, respectively.

**Commissioner Daley, seconded by Commissioner Silvestri, moved to approve the proposed amendments to Communication Nos. 284766, 285069, 285070, 285172, 285656, 285657 and 285658 as presented in the memorandum dated August 31, 2007 from the Clerk of the Board. The motion carried.**

**Commissioner Daley, seconded by Commissioner Silvestri, moved the approval of Communication Nos. 284766, 285069, 285070, 285172, 285656, 285657 and 285658, as amended. The motion carried.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 6, 2007

Chairman Moreno asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore Concerned Citizen

**Commissioner Schneider, seconded by Commissioner Silvestri, moved to adjourn the meeting. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 284766	Approved as Amended
Communication Number 285069	Approved as Amended
Communication Number 285070	Approved as Amended
Communication Number 285172	Approved as Amended
Communication Number 285656	Approved as Amended
Communication Number 285657	Approved as Amended
Communication Number 285658	Approved as Amended

Respectfully submitted,

COMMITTEE ON RULES & ADMINISTRATION

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

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Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Report of the Committee on Rules & Administration be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**This Resolution was approved at the July 31, 2007 Board Meeting:**

Transmitting a Communication, dated August 20, 2007 from

ROBERTO MALDONADO, ANTHONY J. PERAICA and MIKE QUIGLEY, County Commissioners

At the July 31, 2007 meeting of the Board of Commissioners, there was a request from a Board member to add all Commissioners as co-sponsors of Resolution 07-R-319, a Resolution to Set Aside the Abolition of the Stroger Hospital of Cook County Police Department, and leave was granted. We are requesting that our names be removed as co-sponsors of this Resolution.



**07-R-319  
RESOLUTION**

**Sponsored by**

**THE HONORABLE PETER N. SILVESTRI, JOAN PATRICIA MURPHY,  
JERRY BUTLER AND JOHN P. DALEY, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, TIMOTHY O. SCHNEIDER,  
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**TO SET ASIDE THE ABOLITION OF THE  
STROGER HOSPITAL OF COOK COUNTY POLICE DEPARTMENT**

**WHEREAS**, the Cook County Board of Commissioners approved a budget amendment to abolish the Stroger Hospital of Cook County Police Department at the end of a lengthy budget amendment process; and

**WHEREAS**, the Stroger Hospital of Cook County police force operates under authority granted to such force by Illinois state statute; and

**WHEREAS**, the police department has experienced various questionable actions by some of its members in the last year, some which were exonerated by the Office of the Inspector General, and others which may have been reported but not adequately reviewed; and

**WHEREAS**, Stroger Hospital of Cook County is a large facility providing necessary health care services for men, women and children of all racial, ethnic and religious backgrounds from all over Cook County, the State of Illinois, the United States and beyond; and

**WHEREAS**, the immediate and impending abolition of the department may cause security issues for the staff, patients and visitors at the hospital, its related facilities and the grounds of the facility; and

**WHEREAS**, there has been no assessment of the options for replacing the police department, no cost estimates of savings, if any, and no determination regarding the severity of any problems at the current department or effectiveness of any potential replacement.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Board of Commissioners of Cook County hereby set aside the abolition of the department; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Cook County authorize the Office of the President to direct appropriate administrators to compile a comprehensive analysis of current police department operations and the results of the current Request for Proposals (RFPs) and the feasibility of the Sheriff's Office serving as the training agency for the Department; and

**BE IT FURTHER RESOLVED**, that the President be authorized to transfer the appropriate funds to the Department for continuing operation; and

**BE IT FURTHER RESOLVED**, that such report be completed and submitted to the President and Board of Commissioners of Cook County by October 1, 2007.

Approved and adopted this 31st day of July 2007.

Revised this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Peraica, seconded by Commissioner Silvestri, moved that the request of the County Commissioners be approved. **The motion carried unanimously.**

\* \* \* \* \*

**This Resolution was approved at the June 5, 2007 Board Meeting:**

Transmitting a Communication, dated August 24, 2007 from

ROBERTO MALDONADO, County Commissioner

On behalf of Commissioners Goslin and Suffredin, as a sponsor of Resolution 07-R-240 declaring Cook County a "Fair and Equal County for Immigrants" that was approved by the Board of Commissioners on June 5, 2007, I am hereby requesting to delete the word "agent" from the text of the resolution and contained in the following clauses:

**WHEREAS**, by means of this Resolution, Cook County joins states, cities, and counties across the nation by declaring itself a "Fair and Equal County for Immigrants", which means that Cook County ensures fair and equal access to essential benefits, opportunities, and services by prohibiting Cook County bureaus, offices, departments, or employees or other Cook County agencies ~~or agents~~ from inquiring or disclosing information about immigration status.

**NOW, THEREFORE, BE IT RESOLVED**, that except as provided below or when otherwise required by law, no Cook County bureau, office, department, employee, or other Cook County agency ~~or agent~~ shall condition the provision of Cook County benefits, opportunities, or services on matters related to citizenship or immigrant status; and

**BE IT FURTHER RESOLVED**, that except when otherwise required by law, no Cook County bureau, office, department, or employee or other Cook County agency ~~or agent~~ shall disclose information regarding the citizenship or immigrant status of any person unless required to do so by law or such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual's parent or guardian; and

**BE IT FURTHER RESOLVED**, that this Resolution does not create or form the basis for liability on the part of the County, ~~its agents~~, or agencies. The exclusive remedy for violation of this Resolution shall be through the County's disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. Any person alleging a violation of this Resolution shall forward a complaint to the Cook County Office of the Inspector General ("Inspector General") who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285); and

Approval of this deletion is requested.

**07-R-240  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE FORREST CLAYPOOL, JOAN PATRICIA MURPHY, MIKE QUIGLEY  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**RESOLUTION DECLARING COOK COUNTY A  
"FAIR AND EQUAL COUNTY FOR IMMIGRANTS"**

**WHEREAS**, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

**WHEREAS**, pursuant to its home rule power, the County of Cook may exercise any power and perform any function relating to its government and affairs including the power to regulate for the protection of the public health, safety, morals, and welfare; and

**WHEREAS**, to this end, the County of Cook is dedicated to providing all of its residents with fair and equal access to the services, opportunities, and protection county government has been established to administer; and

**WHEREAS**, there are now approximately 12 million undocumented immigrants in the United States, including half a million in Illinois and more than 300,000 who live in communities throughout Cook County, working full-time jobs, paying taxes, and contributing to Social Security and Medicare; and

**WHEREAS**, conditioning the provision of benefits, opportunities, and services on citizenship or immigrant status or inquiring about such status in the course of such provision directly contravenes the County's commitment to ensuring fair and equal access for all of its residents; and

**WHEREAS**, the enforcement of civil immigration laws has historically been a federal government responsibility, a power vested first in the Immigration and Naturalization Service and then in the Department of Homeland Security; and

**WHEREAS**, initiatives such as the proposed Federal Clear Law Enforcement for Criminal Alien Removal Act, which would require local governments to give their local law enforcement agencies express authority to enforce immigration laws, also signals pressure to expend limited local resources on traditionally federal functions; and

**WHEREAS**, encouraging local governments that are not specifically equipped or trained to implement immigration measures is likely to result in inconsistencies and decentralization that undermine instead of strengthen these measures; and

**WHEREAS**, as a matter of public safety, the protection of an individual's citizenship and immigrant status will engender trust and cooperation between law enforcement officials and immigrant communities to aid in crime prevention and solving, including human and drug trafficking, prostitution, domestic violence, and even terrorism, and will discourage the threat of immigrant and racial profiling and harassment; and

**WHEREAS**, according to the National Immigration Law Center, nearly 50 cities and counties throughout the U.S. have enacted "Sanctuary Laws", prohibiting their agencies from inquiring about immigration status and unilaterally enforcing immigration law provisions including Cambridge, Chicago, Los Angeles, and Seattle and several states, including Alaska, Maine and Oregon; and

**WHEREAS**, by means of this Resolution, Cook County joins states, cities, and counties across the nation by declaring itself a "Fair and Equal County for Immigrants", which means that Cook County ensures fair and equal access to essential benefits, opportunities, and services by prohibiting Cook County bureaus, offices, departments, or employees or other Cook County agencies ~~or agents~~ from inquiring or disclosing information about immigration status.

**NOW, THEREFORE, BE IT RESOLVED**, that except as provided below or when otherwise required by law, no Cook County bureau, office, department, employee, or other Cook County agency ~~or agent~~ shall condition the provision of Cook County benefits, opportunities, or services on matters related to citizenship or immigrant status; and

**BE IT FURTHER RESOLVED**, that it shall be the policy of the Cook County Sheriff's Office not to assist in the investigation of the citizenship or immigrant status of any person unless such inquiry or investigation is (a) integrally related to an investigation by the Cook County Sheriff's Office regarding a matter other than the individual's citizenship or immigrant status, such as criminal smuggling and harboring of immigrants, or other crimes that have as an element of the crime the illegality of a person's presence, or (b) as otherwise required by law. The Cook County Sheriff's Office shall not make inquiries into immigration status for the sole purpose of determining whether an individual has violated the civil immigration laws; and

**BE IT FURTHER RESOLVED**, that except when otherwise required by law, no Cook County bureau, office, department, or employee or other Cook County agency ~~or agent~~ shall disclose information regarding the citizenship or immigrant status of any person unless required to do so by law or such disclosure has been authorized in writing by the individual to whom such information pertains, or if such individual is a minor or is otherwise not legally competent, by such individual's parent or guardian; and

**BE IT FURTHER RESOLVED**, that the Cook County Bureau of Health Services ("CCBH") shall not condition the provision of health benefits, opportunities, or services on matters related to citizenship or immigrant status, but may, in the course of determining eligibility for benefits or seeking reimbursement from state, federal, or other third party payers, inquire about immigrant status for the sole purpose of such a determination or receipt of reimbursement from said sources and, to such extent as the disclosure of such information is related to such a determination or receipt of reimbursement, the provisions of this Resolution and any subsequent ordinance do not apply to the CCBH; and

**BE IT FURTHER RESOLVED**, that except when otherwise required by law, where presentation of an Illinois driver's license or identification card is accepted as adequate evidence of identity, presentation of a photo identity document issued by the person's nation of origin, such as a driver's license, passport, or matricula consular (consulate-issued document) shall be accepted and shall not subject the person to a higher level of scrutiny or different treatment than if the person had provided an Illinois driver's license or identification card except that this provision does not apply to the completion of the federally mandated I-9 forms provided, however, that a request for translation of such document to English shall not be deemed a violation of any provision of this Resolution and any subsequent ordinance; and

**BE IT FURTHER RESOLVED**, that this Resolution does not create or form the basis for liability on the part of the County, ~~its agents~~, or agencies. The exclusive remedy for violation of this Resolution shall be through the County's disciplinary procedures for officers and employees under regulations including, but not limited to, County personnel rules, union contracts, civil service commission rules, or any other agency rules and/or regulations. Any person alleging a violation of this Resolution shall forward a complaint to the Cook County Office of the Inspector General ("Inspector General") who shall process it in accordance with the complaint-processing procedures established in the Cook County Code (Vol. I, Ch. 2, Art. IV, Div. 5, Sec. 2-285); and

**BE IT FURTHER RESOLVED**, that any applications, questionnaires and interview forms used in relation to Cook County benefits, opportunities or services shall be promptly reviewed by the pertinent agencies, and any questions requiring disclosure of information related to citizenship or immigrant status, other than those (a) permitted by this Resolution to require the disclosure of such information or (b) otherwise required by law, shall be, in the best judgment of the pertinent agency, either deleted in its entirety or revised such that the disclosure is no longer required. Such review and revision shall be completed within ninety (90) days of the passage of this Resolution.

Approved and adopted this 5th day of June 2007.

Revised this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Suffredin, moved that the request of the County Commissioner be approved. **The motion carried unanimously.**

\* \* \* \* \*

**This Resolution was deferred at the July 31, 2007 Board Meeting:**

**07-R-343  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**THE COOK COUNTY TRUTH IN COMPENSATION RESOLUTION**

**WHEREAS**, in the past Cook County and unions representing County workers have put too much emphasis on salaries without regard for the total compensation package afforded employees; and



**WHEREAS**, the total compensation package includes many factors in addition to salary such as generous health and family benefits, a number of paid holidays well beyond those enjoyed in the private sector, paid vacation, sick and personal days as well as generous pension benefits and in some instances overtime compensation, tuition reimbursement and clothing allowances; and

**WHEREAS**, in an effort to bring to light the County's generous total compensation package, each employee should receive an end of the year statement of the value of their total compensation package.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County President and Board of Commissioners does hereby direct the Bureau of Human Resources to initiate an annual end of year statement for each employee which includes the cost/benefit of the entire compensation package to each employee; and

**BE IT FURTHER RESOLVED**, that the annual compensation package statements be initiated immediately with total implementation by December, 2008 and every year thereafter.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Goslin, seconded by Commissioner Silvestri, moved to accept the Substitute Resolution.  
**The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Substitute Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**07-R-344  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**



**CELEBRATING THE LIFE OF DR. DAN G. PARMER**

**WHEREAS**, Almighty God in His infinite wisdom has called from our midst Dr. Dan G. Parmer, who was born into eternity on August 3, 2007; and

**WHEREAS**, Dr. Dan G. Parmer was born on July 3, 1926 in the State of Alabama; and

**WHEREAS**, Dr. Dan G. Parmer's extraordinary and distinguished career spanned over five decades and was punctuated by countless honors and awards for his myriad contributions to Veterinary Public Health and Food Hygiene and Safety. He was awarded the University of Illinois Special Service Award in 2002 and he held the Chairmanship of the Illinois State Veterinary Medical Association since 2002. Dr. Parmer was appointed to the American Veterinary Medical Association Animal Welfare Committee in 2000; and

**WHEREAS**, Dr. Dan G. Parmer graduated from Auburn University in 1950 with a Doctorate in Veterinary Medicine. He entered private practice in Galveston, Texas from 1950 to 1954 where he discovered Bartonella in cattle, a first in North America. Dr. Parmer then served as Public Health Officer for the United States Air Force Veterinary Corp (in both Base and Staff) from 1954 to 1959 where he taught and directed Public Health and Food Hygiene and also directed Occupational Medicine, Facilities Sanitation and Communicable Disease Control. Dr. Parmer also developed the United States Air Force High Altitude In-Flight Feeding Program; and

**WHEREAS**, Dr. Dan G. Parmer held the position of Chief Veterinarian for the City of Chicago and Deputy to the Executive Director of the Department of Animal Care and Control from 1973 to 1988. He was also a consultant to the Chicago Department of Health in Rabies, Zoonosis and Hygiene matters; and

**WHEREAS**, Dr. Dan G. Parmer was loaned from the Department of Animal Care and Control from 1988 to 1992 at the request of Mayor Harold Washington to direct "The Disease Outbreak Control Center", which he co-developed. Under the direction of Dr. Parmer, the center became one of the best food protection groups in the United States; and

**WHEREAS**, Dr. Dan G. Parmer's extensive expertise led to his election in 1990 to the American Veterinary Medical Association Safety Committee where he served until his death. He was a member of the American Veterinary Medical Association Council on Veterinary Public Health and Regulatory Medicine from 1993 to 1997. Dr. Parmer was a strong advocate for Food Safety involving the consumer and was a huge proponent of the Farm to the Fork Policy of Food and Dairy Protection; and

**WHEREAS**, Dr. Dan G. Parmer admirably served the citizens of Cook County and its animal population since 1998 as the Administrator for the Cook County Animal and Rabies Control Department. He was a member of the National Animal Control Association, the Society of Animal Welfare Administrators and the American Association of Animal Welfare Veterinarians; and

**WHEREAS**, Dr. Dan G. Parmer was honored on December 4, 2006 when he received the Anti-Cruelty Society's Rose Fay Thomas Special Recognition Award for his tireless dedication to animal welfare and the advancement of humane education.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby extend their deepest condolences to the family of Dr. Dan G. Parmer for their loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy be tendered to the family of Dr. Dan G. Parmer.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1), Commissioner Silvestri, seconded by Commissioner Steele, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by acclamation, moved that the Resolution be approved and adopted. Commissioner Sims called for a rising vote. **The motion carried unanimously.**

\* \* \* \* \*

**07-R-345  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**

**JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,**

**PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN**

**COUNTY COMMISSIONERS**

**WHEREAS**, the Illinois Judicial Council was founded in 1982, primarily by African-American judges in Illinois; and

**WHEREAS**, over the past twenty-five years, the Illinois Judicial Council has established itself as an educational and community-driven organization comprised of over one hundred forty state and federal judges of all races; and

**WHEREAS**, the Illinois Judicial Council was founded with the mission to enhance the image of the judiciary and to promote community education regarding laws and how they affect everyday life; and

**WHEREAS**, the Illinois Judicial Council is dedicated to providing assistance to aspiring legal scholars and working with various community organizations; it awards thousands of dollars in scholarships to minority and needy students; and

**WHEREAS**, the Illinois Judicial Council's valued and distinguished members have provided meaningful discourse on issues and have markedly impacted the citizens of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby wish to congratulate the Illinois Judicial Council on the occasion of twenty-five years of outstanding contributions; and

**BE IT FURTHER RESOLVED**, that this Resolution be spread upon the official proceedings of the Illinois Judicial Council's Installation and Awards Banquet on September 19, 2007.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Silvestri, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**Leave was granted to add all commissioners as co-sponsors of the Resolution.**

\* \* \* \* \*

**07-R-346  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**

**JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,**

**ROBERT B. STEELE AND LARRY SUFFREDIN**

**COUNTY COMMISSIONERS**

**IN SUPPORT OF THE UNITED STATES CONGRESSIONAL MORATORIUM  
ON PROPOSED MEDICAID RULES**

**WHEREAS**, the United States Department of Health and Human Services (HHS), and Centers for Medicare and Medicaid Services (CMS) has issued rules to restrict Medicaid payments to public providers and to disallow Medicaid payments for Graduate Medical Education (the "Proposed Medicaid Rules"), thus reducing the amount of money that will flow through the Medicaid system to health care providers across the country; and

**WHEREAS**, the United States Congress is on record in opposition to the Proposed Medicaid Rules; and

**WHEREAS**, United States Senator Richard J. Durbin took a leadership role by introducing an amendment to Public Law 110-28 "U.S. Troop Readiness, Veterans' Health, and Iraq Accountability Act, 2007" (the "Durbin Amendment"), with such amendment serving to place a one-year moratorium on the Proposed Medicaid Rules; and

**WHEREAS**, with the active support of the Illinois Congressional Delegation, the Durbin Amendment was included in Public Law 110-28 "U.S. Troop Readiness, Veterans' Health, and Iraq Accountability Act, 2007" and signed into law by President Bush; and

**WHEREAS**, the one-year moratorium expires on May 25, 2008, one year from the date of enactment, and HHS has indicated that it plans to implement the Proposed Medicaid Rules at that point; and

**WHEREAS**, the Proposed Medicaid Rules would drastically reduce Medicaid payments to Cook County hospitals, affecting not only Cook County and its most vulnerable citizens, but the entire public and private safety net health care system in Cook County and in the State of Illinois.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners opposes the Proposed Medicaid Rules and recognizes their potential impact on the Cook County public health system as well as the overall health care system; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners hereby calls upon the Illinois Congressional Delegation, in conjunction with the entire United States Congress, to continue its opposition to the Proposed Medicaid Rules and to extend the current moratorium beyond May 25, 2008; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners recognizes the invaluable leadership of Senator Durbin and the Illinois Delegation in ensuring that the Bush Administration's effort to unfairly cut payments to public hospitals and other providers throughout the nation is halted.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**Leave was granted to add all commissioners as co-sponsors of the Resolution.**

\* \* \* \* \*

**07-R-347  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, JOHN P. DALEY, MIKE QUIGLEY  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**FUND TRANSFER RESOLUTION**

**WHEREAS**, on July 31, 2007, the Cook County Board of Commissioners passed a Substitute Fund Transfer Resolution to ensure that 6,221 non-union employees of Cook County received appropriate cost of living increases; and

**WHEREAS**, the July 31, 2007 Substitute Fund Transfer Resolution did not include 41 Public Defender Supervisors and various employees operating under grant programs, including but not limited to 115 Assistant State's Attorneys, 455 State's Attorney employees who are non-attorneys, and others as represented below:

	Department	No. Employees
609	State's Attorney Capital Litigation	14
614	State's Attorney Juvenile Court Victim Assistance Services	3
615	State's Attorney Services to Cook County Victims	6
616	State's Attorney Homicide Advocacy Services	3
618	State's Attorney Victim Assistance Services	2
620	Chief Judge Access and Visitation	4
622	State's Attorney Appellate Assistance Program	40
624	State's Attorney Motor Vehicle Theft Prosecutions	7
633	State's Attorney Victim Assistance TAC	1
638	State's Attorney Prosecutor Based Victim Assistance	4
646	Sheriff Post Release Reintegration	15
648	State's Attorney DNA Training/Prosecutions	2
653	State's Attorney Project Safe Neighborhood	5
655	Sheriff Chicago Empowerment HIDTA	27
695	Sheriff Emergency Management Assistance	4
742	State's Attorney Victim Sensitive Interview	1
748	Environmental Control Air Pollution Particulate Monitoring	1
755	Public Health West Nile Virus Response	2
756	State's Attorney Domestic Violence Chicago Response	9
762	State's Attorney Prosecution Based Victim Assistance	8
764	Superintendent of Schools/Teacher's Institute Fund	3
767	Judicial Advisory Council Justice Assistance Grant	2
768	Judicial Advisory Council IL Department of Corrections	20
769	Judicial Advisory Council Homeland Security	4

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	Department	No. Employees
772	Planning & Development Home Investment Partnership	8
778	Chief Judge Expedited Child Support	20
779	Clerk of the Circuit Court Child Support Enforcement	36
781	Sheriff Child Support Enforcement	6
782	State's Attorney Child Support Enforcement	158
830	State's Attorney Complex Drug Prosecutions	10
832	Clerk of the Circuit Court Declaration of Intention	2
833	Judicial Advisory Council Projection Reclaim	1
903	Public Health Bioterrorism and Emergency Preparedness	10
909	Environmental Control Air Pollution Control	6
914	Pandemic Flu and Preparation	3
918	Poet Administrative Cost Pool	56
931	Stroger Hospital of Cook County Black Lung	2
933	Stroger Hospital of Cook County N.I.O.S.H.	1
935	Public Health Tobacco-Free Communities	1
942	Planning & Development Community Development Block	26
946	Stroger Hospital of Cook County IL Department of Health Services	4
974	Public Health IL Department of Human Services	11
975	Public Health IDPH Health Services	16
984	Public Health Regional HIV Prevention	4
994	Public Health Syphilis Elimination	1

**WHEREAS**, the vast majority of grants received by Cook County contain sufficient funds to covers such cost of living increases; and

**WHEREAS**, Cook County has in its possession an additional \$781,472.99 from a settlement from the Public Building Commission in the U.S. Gypsum bankruptcy, accepted by the Board of Commissioners on July 10, 2007, and such funds have not been appropriated for any purpose; and

**WHEREAS**, Cook County has received \$1,569,489.00 as a final property damage claim re: CNA Policy Number 210729599, and such funds have not been appropriated for any purpose; and

**WHEREAS**, the July 31, 2007 Substitute Fund Transfer Resolution included cost of living increases for employees of the Sheriff's Office in Grade 24; and

**WHEREAS**, Sheriff Thomas J. Dart has requested that the cost of living increase not include the Sheriff's Office employees in Grade 24.

**NOW, THEREFORE, BE IT RESOLVED**, that the additional \$781,472.99 from the settlement from the Public Building Commission in the U.S. Gypsum bankruptcy and the \$1,569,489.00 from the CNA final property damage claim be transferred to the 814/580380 accounts of the appropriate departments with non-union employees for Fiscal Year 2007, to be appropriated as follows:



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- a. a cost of living increase for non-union State's Attorney lawyers and Public Guardian lawyers operating under grant programs and Public Defender supervisors on the payroll as of June 1, 2007 to follow union negotiated increase patterns providing retroactive cost of living increases in the amount of 1% for Fiscal Year 2005, beginning on December 1, 2004, 1% for Fiscal Year 2006 beginning on December 1, 2005, an additional 2% cost of living increase for Fiscal Year 2006 beginning on June 1, 2006, a 1.5% cost of living increase for Fiscal Year 2007 beginning on December 1, 2006 and an additional 2.5% cost of living increase beginning on June 1, 2007 for a total 8% cost of living increase retroactive to December 1, 2004; and
- b. remaining non-union County employees operating under grant programs on the payroll as of June 1, 2007 shall receive a 3% retroactive cost of living increase for Fiscal Year 2007 beginning on June 1, 2007 and a one-time bonus of \$1,000.00; and

**BE IT FURTHER RESOLVED**, that all attempts be made to reimburse Cook County for the cost of these cost of living increases from existing or future grant funds; and

**BE IT FURTHER RESOLVED**, that no cost of living increase approved on July 31, 2007 shall be granted to Sheriff's Office employees in Grade 24; and

**BE IT FURTHER RESOLVED**, that on November 30, 2007 any remaining funds in the 814/580380 account shall be returned to the general fund of Cook County; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners acknowledges that these payments are necessary to recruit and maintain qualified employees.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**07-R-348  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**CREATING THE GLENBROOK COMMUNITY ERUV**

**WHEREAS**, Jewish law forbids carrying on the Sabbath, except when done within an enclosed area; and

**WHEREAS**, in the furtherance of Jewish religious tradition, in order to enable increased observance of the Sabbath, the Jewish Community residing in the villages of Northbrook and Glenview, Illinois, and unincorporated Northbrook and Glenview, Illinois which is under the jurisdiction of Cook County, Illinois, formed the Glenbrook Community Eruv, LLC, a not-for-profit Illinois limited liability corporation, and has undertaken the establishment of an Eruv, a ritual neighborhood enclosure; and

**WHEREAS**, an Eruv is symbolic in nature and does not contravene any federal, state, or local law and will not violate any existing property rights; and

**WHEREAS**, Eruv districts have been used for over 2,500 years by countless communities, and Eruvs exist today in hundreds of cities around the world including Jerusalem, Tokyo, Paris, New York, Baltimore, Los Angeles, Miami Beach, and locally in communities including Buffalo Grove, Skokie, Long Grove, Lincolnwood, and several neighborhoods in Chicago; and

**WHEREAS**, the Glenbrook Community Eruv, LLC has requested that the Glenbrook Community Eruv, a defined area located within the villages of Northbrook and Glenview, Illinois, and part of unincorporated Northbrook and Glenview which is under the jurisdiction of Cook County, Illinois, be designated as an Eruv District and further that Glenbrook Community Eruv, LLC be permitted to rent said district from the villages of Northbrook and Glenview, Illinois; and

**WHEREAS**, agreements have been entered into by and between Glenbrook Community Eruv, LLC and the necessary parties for the installation and maintenance of an Eruv bounding the Eruv district; and

**WHEREAS**, the President and the Board of Commissioners of Cook County, Illinois deem it to be in the public interest that those of its residents for whom the request has been presented be granted the rights requested, and likewise deem it to be of no public detriment to the rights and general welfare of other members of the public.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners do hereby proclaim that the Glenbrook Community Eruv is an Eruv District for the purposes stated in this Resolution; and

**BE IT FURTHER RESOLVED**, that the President and Cook County Board of Commissioners grants to Glenbrook Community Eruv, LLC the rights requested in order to define the Sabbath bounds in accordance with Jewish religion and Torah laws at a rental of ONE DOLLAR (\$1.00) in hand paid and said rental shall be for a period of ninety-nine years, however, nothing shall prohibit Cook County, or any utility from moving, burying, modifying any poles, structures or appurtenances affecting the Eruv.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Leave was granted in accordance with Cook County Code Section 2-108(z)(1), to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**07-R-349  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOSEPH MARIO MORENO AND ROBERTO MALDONADO  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**CELEBRATING MEXICAN INDEPENDENCE DAY**

**WHEREAS**, National Hispanic Heritage Month is a celebration of Hispanic pride and culture, recognizing the achievements of Hispanic individuals who by hard work and sacrifice have distinguished themselves through their careers and public service; and

**WHEREAS**, National Hispanic Heritage Month, created by Public Law 90-498, approved September 17, 1968, by the 90th Congress and later amended in 1988 by the 100th Congress, authorizes the designation of National Hispanic Heritage Month as the 31-day period beginning September 15th and ending on October 15th; and

**WHEREAS**, shortly before dawn on September 16, 1810, Miguel Hidalgo y Costilla urged the exploited and embittered Mexicans to recover the lands that were stolen from their forefathers, thus starting a fight to overthrow the authority of Spain over Mexico; and

**WHEREAS**, it is on the night of September 15th, that Mexicans all over the world celebrate Hidalgo's passionate declaration, in following with the traditions of their birth land, by shouting "*Mexicanos, Viva Mexico*"; and

**WHEREAS**, the courage and sacrifice for freedom demonstrated by Hidalgo and other freedom fighters has been an inspiration to all Mexicans and people throughout the world; and

**WHEREAS**, in the spirit of Father Hidalgo and other freedom fighters, the Mexican-American community has fought for social justice throughout Cook County and the United States; and

**WHEREAS**, over 70% of Hispanics living in Cook County are of Mexican decent; and

**WHEREAS**, Cook County's Mexican-American community has made numerous cultural and economic contributions to the growth and development of our county.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby proclaim September 16, 2007, to be MEXICAN INDEPENDENCE DAY IN COOK COUNTY, in recognition of the contributions that the Mexican community has made throughout the County of Cook, and urge all Cook County residents to join in this celebration of their culture and heritage; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Moreno, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 10, 2007 from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

respectfully requesting an update of those persons who are authorized to be signatories on the checking and/or savings account at Charter One Bank.

**07-R-350  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and/or savings accounts at various banks; and

**WHEREAS**, it is now necessary to update those persons who are authorized to be signatories on this checking and/or savings account.

**NOW, THEREFORE, BE IT RESOLVED**, that the checking and/or savings accounts at Charter One Bank, for the following purposes, be updated for the Checking Accounts; and

**BE IT FURTHER RESOLVED**, that the following names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

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1. Nancy L. Jones, M.D.
2. David W. Foley
3. Maurice Carlton
4. Mitra B. Kalelkar, M.D.

**BE IT FURTHER RESOLVED**, that the following persons heretofore be deleted as signatories:

1. J. Scott Denton, M.D.
2. Michael A. Boehmer
3. Pamela D. Smith

**BE IT FURTHER RESOLVED**, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime it sees fit, and to file report(s) thereon with the Cook County Board; and

**BE IT FURTHER RESOLVED**, that any funds drawn on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

\_\_\_\_\_  
Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 9, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Logan Knitting Mills, Inc.  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

Logan Knitting Mills, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Logan Knitting Mills, Inc. application for a Class 6b, the Resolution of the Village of Wheeling, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-351  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Logan Knitting Mills, Inc. and the Resolution from the Village of Wheeling for an abandoned industrial facility located at 2181 Foster Avenue, Wheeling, Cook County, Illinois, County Board District #17, Property Index Numbers 03-23-407-010-0000 and 03-23-407-011-0000; and

**WHEREAS**, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 6 months at the time of the purchase, and that special circumstances are present; and

**WHEREAS**, the proposed project will retain 54 jobs and create an estimated 21 new jobs over a 10 year period; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that it is in compliance with the County’s Living Wage Ordinance prior to receiving the 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 2181 Foster Avenue, Wheeling, Cook County, Illinois is deemed “abandoned” under the Class 6b provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Claypool voted “present”.**



\* \* \* \* \*

Transmitting a Communication, dated August 9, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Barak, FLP

Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

Barak, FLP requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Barak, FLP's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-352  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Barak, FLP for special circumstances for abandonment of less than 24 months in unincorporated Elk Grove Township at 2461 Oakton Street, Arlington Heights, Illinois, County Board District #17, Property Index Number 08-26-204-015-0000; and

**WHEREAS**, the County Board has determined that the Class 6b is necessary for development to occur on the subject property and beneficial to the local economy; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building will be abandoned for approximately one (1) month at the anticipated time of purchase, and that special circumstances include: manufacturing in Cook County is expensive due to higher property tax rates for buildings that in neighboring counties are less than 1/2 the cost in taxes per square foot; there is a market need and opportunity for Illinois and Cook County to provide specialty manufacturing in liquid silicone rubber to serve large pharmaceutical companies located here; over 50 new high technology jobs will be created; this family owned WBE certified business has deep roots in Cook County and wants to establish itself here; this building constructed in 1999 did not have a Class 6b when it was built, although it could have qualified as new construction; and

**WHEREAS**, the proposed project will create an estimated 50 new jobs in a two year period, and increase the market value of the property with the addition of high technology manufacturing facilities; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find that Barak, FLP's industrial use of the property is necessary and beneficial to the local economy and that they support and consent to the application for a Class 6b for abandonment with special circumstances in unincorporated Elk Grove Township at 2461 Oakton Street, Arlington Heights, Cook County, Illinois; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Claypool voted "present".**

\* \* \* \* \*

**07-R-353  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**

**JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,**

**PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN**

**COUNTY COMMISSIONERS**

**RECOGNITION OF PROSTATE CANCER AWARENESS MONTH - SEPTEMBER 2007**

**WHEREAS**, prostate cancer is the most common type of cancer found in American men, other than skin cancer and the second leading cause of cancer deaths in men; and

**WHEREAS**, prostate cancer will take the lives of over 27,000 men in the U.S., this year from all races and ethnicities; and

**WHEREAS**, African-American men are at higher risk and incidence for prostate cancer. The death rate from prostate cancer is 2.4 times higher in African Americans than in white men; and

**WHEREAS**, the Cook County Department of Public Health, urges all men over 50, and African-American men beginning at age 45 to see a doctor annually for a complete check up and evaluation for prostate cancer screening; and

**WHEREAS**, the health department also recommends that eating less red meat and fat and adding more fruits and vegetables to the diet can contribute to overall better health as well as lower the risk of prostate and other cancers; and

**WHEREAS**, the Month of September has been designated Prostate Cancer Awareness Month.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, prostate cancer survivor and President of the Cook County Board of Commissioners, in recognition of Prostate Cancer Awareness Month, strongly encourage:

- Men to know the facts about prostate cancer and talk with their doctors annually about their own personal risk, and options for early detection.
- Physicians to routinely discuss the options for prostate cancer screening with men 50 and older, and for younger men who have a family history of prostate cancer, or are at higher risk for the disease.
- All to eat a healthy diet and engage in regular physical activity.
- All residents to learn more about cancer prevention through the American Cancer Society at [www.acs.org](http://www.acs.org) or by calling 1-800-ACS-2345.
- Residents should also contact the Cook County Department of Public health for information at 708-492-2000.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1), Commissioner Daley, seconded by Commissioner Goslin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

**07-R-354  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, Almighty God in His Infinite Wisdom has called Mrs. Mary Pearl X. Waller from our midst; and

**WHEREAS**, Mrs. Waller was born on October 18, 1915, the second of five children to Ezekiel Henley and Isabella Henley; and

**WHEREAS**, Mrs. Waller was raised in Portersville (Kemper County) Mississippi; and

**WHEREAS**, at the age of 25 Mrs. Waller was united in marriage to Mr. Robert Waller and cherished him up until his death in 1968; and

**WHEREAS**, to this union five children were born, Robert Lee, Annie Mae, Halif, Aaisha and Munir; and

**WHEREAS**, Mrs. Waller was the proud grandmother of twelve grandchildren, twenty-three great grandchildren and four great-great grandchildren; and

**WHEREAS**, Mrs. Waller was always there for her bountiful family, in good times and bad, providing a constant source of nurturance, and even moving to Chicago to help with the raising of children; and

**WHEREAS**, a true matriarch, Mrs. Waller was devoted and loving, and served as a positive guiding force in the lives of her children, grandchildren, great-grandchildren and great-great grandchildren; and

**WHEREAS**, not only will Mrs. Waller be deeply missed, but her kind and generous spirit will be mourned by all whom she touched.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mrs. Mary Pearl X. Waller.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-355  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, August 15, 2007 marks the 60th Anniversary of the Independence of the Nation of India; and

**WHEREAS**, it is deeply moving to reflect upon how the Nation of India persevered for centuries and ultimately prevailed at throwing off the chains of British colonialism and attaining self rule and self agency; and

**WHEREAS**, with each new wave of immigrants to Cook County the Indo-American community grows more vital; and

**WHEREAS**, the Indo-American community's devotion to family, hard work and civic pride and their broad professional contributions significantly strengthen the social fabric of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County do hereby designate August 17 and 18, 2007 as days to celebrate the 60th Anniversary of the Independence of the Nation of India, and do express my gratitude to the Cook County Indo-American community for the many contributions it continues to make to our County.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-356  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the annual Bud Billiken Parade and Picnic is being held, as is customary, on the second Saturday in August, which this year falls on August 11, 2007; and



**WHEREAS**, this unique celebration of African American togetherness has, to date, involved the participation of over 50 millions children and adults; and

**WHEREAS**, the Parade first began as the wish of the Chicago Defender's founder, Robert S. Abbott, to organize the many youth who sold the newspaper; and

**WHEREAS**, the name "Bud Billiken" was arrived at through a brainstorming session between Mr. Abbott and his managing editor, Luscious Harper; and

**WHEREAS**, initially there was a "Bud Billiken Club" established by David W. Kellum, replete with membership cards and identification buttons; and

**WHEREAS**, as the result of a conference that included Mr. Kellum, as well as Edgar G. Trown, President of the National Negro Council, and George T. Donoghue, Superintendent of the South Park Board, the men decided to hold the first Bud Billiken Day Parade and Picnic; and

**WHEREAS**, Frank Godsen and Charles Correll were the first guests of honor, the successful Parade was attended by thousands, and Robert S. Abbott led the Parade in his Rolls Royce; and

**WHEREAS**, as President of the Chicago Defender Charities, Inc., Dr. Marjorie Stewart Joyner next picked up the Parade organizing torch and carried it for more than 50 years; and

**WHEREAS**, currently Colonel Eugene F. Scott, President of the Chicago Defender Charities, Inc., is the Chairman of the 78th Annual Bud Billiken Parade and Picnic; and

**WHEREAS**, from the Parade's inception to the present, celebrities have participated, including Joe Louis, Muhammad Ali, Duke Ellington, Oprah Winfrey, Hop-Along Cassidy, Lena Horne, Spike Lee, L.L. Cool J, Bozo the Clown, Jack Brickhouse, Frank Thomas, Michael Jordan and President Harry S. Truman; and

**WHEREAS**, over the years the Bud Billiken Parade and Picnic has blossomed into a cherished and one-of-a-kind event, bringing joy to children and families, and community to all.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its appreciation to the participants in and organizers of the Bud Billiken Parade and Picnic and does express its hope that the Bud Billiken Parade and Picnic will continue to be a beloved and successful institution for many years to come.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



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**07-R-357  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
FORREST CLAYPOOL, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,  
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**IN MEMORIAM RETIRED JUSTICE ELLIS E. REID, III, 1934-2007**

**WHEREAS**, Almighty God whose infinite wisdom and compassion surpasses all, has called from our midst Appellate Justice Ellis E. Reid, III; and

**WHEREAS**, Ellis Reid was a native of Chicago in Cook County having been born in Bronzeville and raised in Woodlawn and Park Manor. He graduated from Englewood High School; the University of Illinois at Champaign Urbana, (BA) and the University of Chicago Law School, (JD. 1959); and

**WHEREAS**, after receiving his undergraduate degree, Mr. Reid joined the Army as an officer; serving in the reserves and ultimately attaining the rank of Captain; and

**WHEREAS**, Attorney Ellis Reid, handled several high profile cases in a career that spanned nearly 50 years; in the 1960s he represented Wallace Muhammad, son of Nation of Islam founder The Honorable Elijah Muhammad on draft dodging charges, in the 1970s he successfully argued to overturn a Chicago ordinance that prevented women from mixing drinks unless they had a liquor license or was related to someone who did, and he was the prosecutor in the case against former State’s Attorney Edward Hanrahan and police officers accused of wrong doing in the infamous Black Panther Party raid; and

**WHEREAS**, Mr. Reid loved the law and along with James Montgomery, George Leighton and others, he was among a group of African American lawyers in Chicago that opened doors for Blacks in business and government; and

**WHEREAS**, in 1977 during the tumultuous aftermath of Mayor Richard J. Daley’s death Justice Reid became a candidate for Mayor of the City of Chicago; and

**WHEREAS**, Justice Reid will forever be cherished by his wife Sheila, brother Harry, sisters Betty Baugh and Virginia Nichols, two sons Ellis E. IV and David, daughter Noelle, and four grandchildren; his memory will also live on in the hearts of the people he uplifted through his life’s work.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook offers its heartfelt sympathy to his family and joins in honoring his memory by placing this Resolution in the official records of this Honorable Body; and

**BE IT FURTHER RESOLVED**, a suitable copy of the Resolution be tendered to the family along with our condolence for the loss of this husband, father, grandfather and honorable citizen.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Leave was granted in accordance with Cook County Code Section 2-108(z)(1), to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. A rising vote was called. **The motion carried unanimously.**

**Leave was granted to add all commissioners as co-sponsors of the Resolution.**

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**07-R-358  
RESOLUTION**

**Sponsored by**

**THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the Riverside Township Lions Club and Riverside Chamber of Commerce annually select an outstanding member of the community to be named Person of the Year; and

**WHEREAS**, the criteria for this award includes, but is not limited to the dedication one has to improving the community as well as the unselfish sacrifice that person is willing to make in order to achieve this goal; and

**WHEREAS**, Harold "Jack" Wiaduck has served as Riverside Village President since 2001; and

**WHEREAS**, President Wiaduck and his wife Joan have raised six children in Riverside, and have lived in the community for nearly forty years; and

**WHEREAS**, President Wiaduck has demonstrated his love of Riverside by working tirelessly with members of the community to make an already great village an even better place to live and raise a family; and

**WHEREAS**, President Wiaduck is an active parishioner of St. Mary Roman Catholic Church and a member of the Lions Club, Riverside Swim Club, Frederick Law Olmstead Society, and a member and a Past President of the Union League Club of Chicago; and

**WHEREAS**, President Wiaduck is also a member and Past President of the West Central Municipal Conference Executive Committee and a member of the Metropolitan Mayors Caucus; and

**WHEREAS**, the Riverside Township Lions Club and Riverside Chamber of Commerce have named President Wiaduck as the 2007 Person of the Year because of his dedication to and love for the Riverside community.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and Cook County Board of Commissioners do hereby congratulate President Harold "Jack" Wiaduck on being named Person of the Year for 2007 by the Riverside Township Lions Club and Chamber of Commerce and give our thanks to President Wiaduck for his extensive service to the community.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-359  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING BISHOP CARLIS L. MOODY, SR. ON 50 YEARS  
AS PASTOR OF FAITH TEMPLE CHURCH OF GOD IN CHRIST**

**WHEREAS**, Bishop Carlis L. Moody, Sr. is celebrating 50 years as Pastor of Faith Temple Church of God in Christ, Evanston, Illinois and 61 years in the ministry; and

**WHEREAS**, Bishop Carlis L. Moody, Sr. built Faith Temple Church of God in Christ from 9 members to a thriving congregation of over 200 families; and

**WHEREAS**, Bishop Carlis L. Moody, Sr. has served as the president of the International Home and Foreign Missions Department of the Church of God in Christ, Inc. for thirty-two years; and

**WHEREAS**, Bishop Carlis L. Moody, Sr. has dedicated his life to preaching the gospel of Jesus Christ in every continent, and in over fifty countries including Haiti, the Dominican Republic, India, South Africa, Brazil, and Germany; and

**WHEREAS**, Bishop Carlis L. Moody, Sr. has served as the Prelate of Germany for the past 25 years; and

**WHEREAS**, Bishop Carlis L. Moody, Sr. was recognized with an Honorary Doctorate from the Charles H. Mason Theological Seminary; and

**WHEREAS**, Bishop Carlis L. Moody, Sr. has set a positive example for not only his congregation, but the Evanston community as well; and

**WHEREAS**, Bishop Carlis L. Moody, Sr.'s ministry was instrumental in changing the lives of men and women through the Drug Rehabilitation Center, Inc. in Evanston and Chicago; and

**WHEREAS**, in 1980 Bishop Carlis L. Moody, Sr. opened a school, the Faith Christian Academy, to provide a Christian education for children ranging from kindergarten to third grade; and

**WHEREAS**, Bishop Carlis L. Moody, Sr. has long been a leader in his community on important issues like affordable housing and technology education; and

**WHEREAS**, Bishop Carlis L. Moody, Sr. has been honored by many organizations and rightly deserves such recognition.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby extend its congratulations to Bishop Carlis L. Moody, Sr. on his 50th anniversary at Faith Temple Church of God in Christ and wishes him many more years of distinction and success; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Bishop Carlis L. Moody, Sr. as a symbol of this auspicious occasion.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-360  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**CONGRATULATING MARY RUTH COFFEY**

**WHEREAS**, Mary Ruth Coffey will step down as Executive Director of Connections for the Homeless on September 7, 2007; and

**WHEREAS**, Mary Ruth Coffey has served as Executive Director for two years; and

**WHEREAS**, under the leadership of Mary Ruth Coffey, Connections for the Homeless continued its excellent service to the Evanston and north suburban community, providing shelter services for women, transitional housing for young families and street-level outreach to the homeless; and

**WHEREAS**, Mary Ruth Coffey conceived and implemented the organization's first annual Homeless Awareness Campaign, 20/20 Vision: Seeing the Future without Homelessness, and secured full funding for Connection's strategic planning process; and

**WHEREAS**, Mary Ruth Coffey was a leader in the Evanston community's response to homelessness, serving as a key member of the Evanston Alliance on Homelessness; and

**WHEREAS**, through her compassion and her wisdom in leadership, Mary Ruth Coffey has positioned Connections for the Homeless to enter the next phase of its development on solid footing and poised to accept any challenges that may face constituents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer Mary Ruth Coffey congratulations on her achievements as Executive Director of Connections for the Homeless and thanks her for her years of public service; and

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**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Mary Ruth Coffey.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-361  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER  
AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called the Honorable Eugene C. Champion from our midst; and

**WHEREAS**, the Honorable Eugene C. Champion was the beloved husband of more than 25 years to Janet Champion (nee Tuscher); and

**WHEREAS**, Eugene C. Champion was the loving and devoted father of Melissa, Jeremiah, Carolyn, Tim (Mary) and Ellen (Steve) Schwertfeger; and

**WHEREAS**, Eugene C. Champion was the proud grandpa of Brian, Katie, Megan, Jim and Jeff; and

**WHEREAS**, Eugene C. Champion was the dear brother of Larry, Dennis (Maryellen) Champion, Felicia Ziomek, William, Ceil, and the late James (Geri) Champion; and

**WHEREAS**, Eugene C. Champion was an associate judge (retired) for the 4th district Circuit Court, where he served with fairness and distinction; and



**WHEREAS**, Eugene C. Campion answered the call of his country during the Korean conflict, and defended the cause of freedom with bravery and uncommon valor; and

**WHEREAS**, all who knew him will attest that Eugene C. Campion was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Eugene C. Campion, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Eugene C. Campion, that his memory may be so honored and ever cherished.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-362  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**

**EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,**

**ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,**

**PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, in 1932, the citizens of Chicago's Archer Heights community, in recognition of the need for a neighborhood-centered facility to provide for the social and supportive requirements of local veterans, founded and established Rhine Memorial Post #2729 of the Veterans of Foreign Wars; and

**WHEREAS**, in its early days, the Post was known for its great camaraderie, and welcoming environment where members of all generations could gather in fellowship; and

**WHEREAS**, after twenty years of service to the area's veterans, the members recognized that the Post's continued growth had resulted in the need for larger quarters, and thus a new facility opened in 1955 and still stands to this day; and

**WHEREAS**, today Rhine Memorial Post #2729 of the Veterans of Foreign Wars is a thriving, vibrant organization, looked upon as a widely-respected community asset, and beneficiaries of its charitable support include many families in need throughout the community; and

**WHEREAS**, throughout its proud history, the Post has held among its ranks numerous community leaders, and its Senior Rifle and Drill Team has brought great honor to the Post with seven consecutive championships; and

**WHEREAS**, Rhine Memorial Post #2729 of the Veterans of Foreign Wars is proud of its many friends and members who have served our country in the armed forces, with members having fought in World War I, World War II, Korea, Viet Nam, the Persian Gulf, and presently in Iraq and Afghanistan; and

**WHEREAS**, on Sunday, October 28, 2007, Rhine Memorial Post #2729 will host a gala celebration at Polonia Banquets in Chicago to commemorate the 75th Anniversary of the establishment of the Post.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to all the members, past and present, of Rhine Memorial Post #2729, for 75 years of outstanding service to the community, and offers its best wishes for continued success; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Rhine Memorial Post #2729 as a token of appreciation from a grateful community.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-363  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER  
AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Vivette Ravel Rifkin from our midst; and

**WHEREAS**, Vivette Rifkin was the beloved wife of the late Milton Rifkin; and

**WHEREAS**, Vivette Rifkin was the proud mother of Dovie Horvitz (Mike), Jill Grundland (Paul), Jeremy Rifkin (Carol), and Martyl Reinsdorf (Jerry); and

**WHEREAS**, Vivette Rifkin was the loving grandmother of Greg Horvitz (Michelle), Rachel Olesker (Peter), Dayna Hart (Eric), Traci Grundland, Mark Grundland (Tamara), David Reinsdorf (Lisa), Susan Reinsdorf, Michael Reinsdorf (Nancy), and Jonathan Reinsdorf (Holly); and

**WHEREAS**, Vivette Rifkin was the proud great-grandmother of 13; and

**WHEREAS**, Vivette Rifkin was the Founder and President of Educational Tape Recording for the Blind; and

**WHEREAS**, Vivette Rifkin was active with Educational Tape Recording for the Blind, and has the distinction of recording over 3,000 books during a period exceeding four decades of service to the visually impaired; and

**WHEREAS**, Vivette Rifkin's remarkable dedication to learning has helped over 18,000 visually-impaired individuals graduate from high school and college; and

**WHEREAS**, all who knew her will attest that Vivette Rifkin was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Vivette Rifkin, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Vivette Rifkin, that her memory may be so honored and ever cherished.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-364  
RESOLUTION**

**Sponsored by**

**THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,  
ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,  
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Cook County's Bureau of Health Services is the 3rd largest public hospital system in the nation operated by a unit of local government; and

**WHEREAS**, Cook County's Bureau of Health Services is the largest non-university based residency program in the United States with a 100% Board-certification rate in 2006; and

**WHEREAS**, Cook County's Bureau of Health Services is the largest provider of medical care to the uninsured, under-insured and Medicaid populations in the State of Illinois; and

**WHEREAS**, Stroger, Provident and Oak Forest Hospitals of Cook County and the 13 outpatient clinics (Cook County Bureau of Health Services) remain the safety net of public health in northeastern Illinois; and

**WHEREAS**, last year, the Cook County Bureau of Health Services provided: 30,000 in-patient hospital admissions; 250,000 emergency room visits; and 750,000 clinic visits, more patients than the University of Chicago, Northwestern, the University of Illinois, Mount Sinai and Illinois Masonic Hospitals combined; and

**WHEREAS**, in 2006, Stroger, Provident and Oak Forest Hospitals of Cook County filled over 4.3 million prescriptions for its patients; and

**WHEREAS**, Cook County's Bureau of Health Services is one of the largest providers of cancer care in Illinois and the survival rate for breast, colon and lung cancers treated at our hospitals exceeds the national survival rates; and

**WHEREAS**, Stroger, Provident and Oak Forest Hospitals of Cook County are responsible for over 40,000 diabetic patients who have documented improvement in clinical outcomes; and

**WHEREAS**, Stroger Hospital of Cook County is one of only 10 perinatal centers in the state of Illinois; and

**WHEREAS**, the Cook County Trauma Unit sees 40% of all trauma cases in our region, more than any other hospital in Cook County; and

**WHEREAS**, the Cook County Bureau of Health Services provides, under any definition of the term, "universal health care" to those who access services at Stroger, Provident and Oak Forest Hospitals of Cook County; and

**WHEREAS**, Illinois Governor Rod Blagojevich's vetoes of \$40 million in Medicaid funds for providing care to those without health insurance in the State of Illinois and \$10 million in grant funds to Oak Forest Hospital of Cook County weakens the care that Cook County residents are able to receive at Stroger, Provident and Oak Forest Hospitals of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, by the Cook County Board of Commissioners that we reaffirm the responsibility that the elected members of the Board of Commissioners have to provide adequate and quality health care to those who utilize Stroger, Provident and Oak Forest Hospitals of Cook County; and

**BE IT FURTHER RESOLVED**, that we urge the Honorable Members of the Illinois General Assembly to override the vetoes of Illinois Governor Rod Blagojevich to restore the \$40 million reduction in Medicaid funds and the \$10 million reduction in the grant to Oak Forest Hospital of Cook County to assist Cook County in achieving its mission to provide health care to the needy; and

**BE IT FURTHER RESOLVED**, that suitable copies of this Resolution be provided to Illinois Governor Rod Blagojevich, Illinois Senate President Emil Jones, Jr., Illinois Speaker of the House Michael Madigan and the Cook County Delegation of the Illinois General Assembly.

Approved and adopted this 6th day of September 2007.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(h)(1), Commissioner Suffredin, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Steele, moved to accept the Substitute Resolution. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Murphy, moved that the Substitute Resolution be approved and adopted. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Daley, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, September 18, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

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A Special meeting of the Board of Commissioners of Cook County has been called for Tuesday, September 11, 2007 at 2:00 P.M.

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County Clerk